

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East
Chakala MIDC, Mumbai 400093

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264
Website: relsonindia.com

Dated: October 03, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor of the Company.

REF: Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INE0SV601019

Dear Sir/Ma'am,

The members of the Company at Thirty-Nineth Annual General Meeting (the Meeting) held on Tuesday, September 30, 2025, based on the recommendation of the Board of Directors, have appointed M/s Nitesh Chaudhary & Associates, Practicing Company Secretary (FRN: S2020MH721600), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

**Thanking You,
Yours Sincerely,**

**For, CRYSDALE INDUSTRIES LIMITED
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**Kavita Ashok Jain
Company Secretary & Compliance Officer**

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Brief Profile of M/s Nitesh Chaudhary & Associates, practising company secretaries:

M/s. Nitesh Chaudhary & Associates, Practicing Company Secretaries, is a well-known firm based in Indore. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. It provides comprehensive professional services in Company Law, Company Secretarial Work, Due Diligence, SEBI Regulation, FEMA compliance, and other various allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies across sectors like real estate, construction, entertainment industry among other.