

**CRYSTAL BUSINESS SYSTEM LIMITED**

(Formerly known as SADHNA BROADCAST LIMITED)

CIN: L92100DL1994PLC059093

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: [cbnl.delhi@gmail.com](mailto:cbnl.delhi@gmail.com), Website: [www.sadhna.com](http://www.sadhna.com)

Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 15.06.2026

To,

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001**

**Metropolitan Stock Exchange Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070**

**Scrip Code: 540821**

**Scrip Symbol: CRYSTAL**

**Sub: Disclosure of Material Events and Information pursuant to Regulation 30 read with the Para-A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Ms. Vandana Birla (DIN: 10100507), Non-Executive Independent Director, has tendered her resignation from the Board of Directors of the Company with effect from 15th June, 2026, due to personal and unavoidable circumstances.

The Board places on record its appreciation for the valuable contributions and guidance provided by Ms. Vandana Birla (DIN: 10100507), Non-Executive Independent Director, during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**.

A copy of her resignation letter is enclosed herewith as **Annexure – II**.

You are requested to take the same on your records.

Thanking You,

**For Crystal Business System Limited  
(Formerly Known as SADHNA BROADCAST LIMITED)**

**Bal Mukund Tiwari  
Managing Director  
DIN: 02566683  
Place: Delhi**

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### Annexure I

**Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.**

<b>Name</b>	Ms. Vandana Birla
<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del></b>	Resignation of Ms. Vandana Birla (DIN: 10100507) Non Executive - Independent Director.
<b>Date of <del>appointment/re-appointment/</del> cessation (as applicable) and term of <del>appointment/re-appointment</del></b>	With effect from June 15, 2026
<b>Brief Profile</b>	NA
<b>Disclosure of relationship between directors</b>	NA
<b>Letter of Resignation along with detailed reason for resignation</b>	Attached herewith
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	Zero
<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.</b>	Ms. Vandana Birla (DIN: 10100507) Non Executive - Independent Director has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 15.06.2026

To,  
The Board of Directors  
**Crystal Business System Limited (Formerly known as Sadhna Broadcast Limited)**  
**37, Second Floor, Rani Jhansi Road,**  
**Motia Khan, Paharganj, New Delhi,**  
**Delhi- 110055**

**Subject: Resignation Letter from the post of Non- Executive Independent Director of the Company**

Dear Sir/Madam,

I, Vandana Birla (DIN: 10100507) R/o Flat No-808, DDA, Pocket-1, Metro Station, Sector-14, Dwarka, South West Delhi 110075, due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company with effect from 15.06.2026. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,  
Yours Faithfully,

*Vandana*

**Vandana Birla**  
**Director**  
**DIN: 10100507**

**Place: Delhi**

