

Date: August 3, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: CRIZAC	To BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544439
---	---

Sub.: Intimation under Regulation 30 read with Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel of Material Subsidiary and Transfer to the Listed Holding Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub-clause 7C of Part A of Schedule III and Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Christopher Flood Nagle, serving as CEO and Director of Crizac Ltd (UK), a material subsidiary of the Company, has tendered his resignation from the Position of Chief Executive Officer of the said material subsidiary with effect from the close of business hours on August 2, 2026. However, Mr. Christopher Flood Nagle, shall continue his position as director in the said company.

Mr. Christopher Flood Nagle has stated that due to his preoccupation and commitment to his family business, he shall not be able to continue with executive position and will be transitioning to Crizac Limited (the Holding Company) to assume the office of Additional Non-Executive Director and Chairman of the Board with effect from 03 August, 2026 and 04 August, 2026 respectively.

The detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in “**Annexure A**” attached hereto.

Further, as required under the aforesaid regulations, a copy of the resignation letter received from Mr. Christopher Flood Nagle, confirming that there are no material reasons for his resignation other than those stated therein, is enclosed herewith as **Annexure B**.

We request you to take the above information on record and treat this as compliance with the applicable provisions of the Listing Regulations.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Crizac Limited

Kashish Arora
Company Secretary & Compliance Officer
Membership no: A38644

Crizac Limited

(Formerly known as Crizac Private Limited
and GA Solutions Private Limited)

CIN : L80903WB2011PLC156614

WING A, 3rd FLOOR, Constantia Building,
11 Dr. U.N. Brahmachari Street,
Shakespeare Sarani, Kolkata- 700017
West Bengal, India



Annexure A

Details under Regulation 30 of the Listing Regulations read along with SEBI Mater Circular no. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are as follows:

Resignation of Mr. Christopher Flood Nagle from the position of Chief Executive Officer of the Crizac Ltd. (UK).

SR.No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Christopher Flood Nagle from the position of Chief Executive Officer of Crizac Ltd. (UK), a material subsidiary of the Company, pursuant to increasing preoccupation with and commitment to his family business.
2.	Date of appointment/reappointment/ cessation (as applicable) & terms of appointment/re-appointment;	02 August, 2026
3.	Brief profile (in case of appointment);	Not Applicable;
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable;

Annexure B

Date: 02 August, 2026

To
The Board of Directors,
Crizac Ltd
24 Great Chapel Street,
Soho, London, England, W1F 8FS

Sub: Resignation from the position of Chief Executive Officer due to Pre - occupation

Due to my increasing preoccupation with and commitment to my family business, I have decided to step down from my executive responsibilities. Accordingly, I hereby tender my resignation from the position of **Chief Executive Officer of Crizac Ltd**, UK, with effect from the close of business hours on **2 August 2026**. However I will continue as a director in **Crizac Ltd**, UK.

Upon cessation of my executive role, I shall continue to be associated with the Holding Company by assuming the position of **Non-Executive Director and Chairman of the Board**, subject to the requisite approvals and completion of applicable corporate formalities.

I hereby confirm that my resignation is solely for the reasons stated above, and **there are no other material reasons** for my resignation from the office of Chief Executive Officer other than those mentioned in this letter.

I take this opportunity to express my sincere gratitude to the Board of Directors and the entire team at Crizac Ltd for their unwavering support, trust, and guidance throughout my tenure as the **Chief Executive Officer of Crizac Ltd**, UK. It has been a privilege to serve the Company, and I remain committed to supporting a smooth and seamless transition.

I request the Board to kindly accept my resignation and take the necessary steps to complete all applicable corporate and regulatory formalities.

Thank you.

Yours faithfully,



Christopher Flood Nagle
Director