

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, Website: www.sadhna.com

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

Date: 04.07.2026

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 events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that consequent to the change in the composition of the Board of Directors of the Company, the Board of Directors has approved the re-constitution of certain committees of the Board of Directors with effect from 03rd July, 2026 as under:

(i) Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S. No.	Name of the Member	Designation in the Committee
1.	Sangeeta Mukherjee: Non-Executive-Independent Director	Chairperson
2.	Vinod Aggarwal: Non-Executive-Independent Director	Member
3.	Arpan Gupta: Non-Executive-Non-Independent Director	Member

(ii) Nomination and Remuneration Committee

Pursuant to Section 178 of the Companies Act, 2013, read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S.No	Name of the Member	Designation in the Committee
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1.	Sangeeta Mukherjee: Non-Executive-Independent Director	Chairperson
2.	Vinod Aggarwal: Non-Executive-Independent Director	Member
3.	Arpan Gupta: Non-Executive-Non-Independent Director	Member

(iii) Stakeholders' Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S.No	Name of the Member	Designation in the Committee
1.	Sangeeta Mukherjee: Non-Executive-Independent Director	Chairperson
2.	Vinod Aggarwal: Non-Executive-Independent Director	Member
3.	Arpan Gupta: Non-Executive-Non-Independent Director	Member

You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours Faithfully

**For and on Behalf of Board of Directors
Crystal Business System Limited**

**Balmukund Shyamsundar Tiwari
Managing Director
DIN: 02566683**