

## 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: 03.07.2026

To,

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

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

**Scrip Code: 540821**

**Scrip Symbol: CRYSTAL**

Dear Sir/Madam,

**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.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant provisions of the Companies Act, 2013, We are hereby inform you that Ms. Sangeeta Mukherjee has been appointed as an Additional Director (Non-Executive and Independent Director) of the Company for a term of five (5) consecutive years, with effect from 03<sup>rd</sup> July, 2026.

Further, the aforementioned appointment shall be subject to the approval of the Members taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (as amended) including her Brief Profile are enclosed herewith as **Annexure I**.

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

Thanking You,

**For Crystal Business System Limited  
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**Bal Mukund Tiwari  
Managing Director  
DIN: 02566683  
Place: Delhi**

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### Annexure I

#### **BRIEF PROFILE OF ADDITIONAL DIRECTOR (NON- EXECUTIVE DIRECTOR DESIGNATED AS INDEPENDENT DIRECTOR)**

*[In pursuance of regulation 30 and Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Particulars	Details
Name	<b>Ms. Sangeeta Mukherjee</b>
Reason for change viz. appointment, resignation, removal, death and otherwise	The Board had appointed (DIN: 02836339) Ms. Sangeeta Mukherjee as Additional Director (Non- Executive Independent Director) w.e.f., 03 <sup>rd</sup> July, 2026.
Date of appointment/ <del>re-appointment/cessation</del> and Terms of appointment/ <del>Cessation</del>	Ms. Sangeeta Mukherjee (DIN: 02836339) has been appointed as an Additional Director (Non-Executive Director), designated as an Independent Director, of the Company with effect from 03 <sup>rd</sup> July, 2026, for a term of five (5) consecutive years, subject to the approval of the Members of the Company.
Date of Appointment	03 <sup>rd</sup> July, 2026
Brief Profile (In case of Appointment)	Ms. Sangeeta Mukherjee (DIN: 02836339) graduated in (B.Com Hons.) with 5 years of professional experience in the field of information technology and related operations. Possesses strong technical knowledge, analytical abilities, and hands-on experience in managing systems, troubleshooting, and supporting business processes.
Disclosure of relationship between directors (in case of appointment of a Director)	Ms. Sangeeta Mukherjee (DIN: 02836339) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018</b>	Ms. Sangeeta Mukherjee (DIN: 02836339) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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