

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 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544439
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Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Change in Senior Management Personnel.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e August 3, 2026, has approved the following changes in the Senior Management Personnel of the Company:

1. Mr. Sibendu Roy ceases to hold the position of **Chief Technology Officer** and consequently ceases to be designated as a Senior Management Personnel (SMP) of the Company, with effect from August 2, 2026. He shall, however, continue to be associated with the Company in a different capacity as an employee.

Mr. Rituparno Sarkar has been appointed as the **Chief Technology Officer (CTO)** of the Company with effect from August 3, 2026. Pursuant to his appointment as Chief Technology Officer, Mr. Rituparno Sarkar has also been designated as a **Senior Management Personnel** of the Company with effect from August 3, 2026.

The details as required under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith in '**Annexure A**'.

2. Ms. Salaria Zaheer ceases to hold the position of **Chief Marketing Officer** and consequently ceases to be designated as a Senior Management Personnel (SMP) of the Company, with effect from August 2, 2026. She shall, however, continue to be associated with the Company in a different capacity as an employee.

Mr. Nikhil Jain has been appointed as **Chief Product and Marketing Officer** and classified as **Senior Management Personnel** of the Company with effect from August 3, 2026.

The details as required under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith in '**Annexure B**'.

3. Mr. Dishant Kharbanda has been appointed/designated as **Chief Innovation Officer** and classified as **Senior Management Personnel** of the Company with effect from August 3, 2026.

The details as required under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith in '**Annexure C**'.

4. Ms. Anindita Das shall continue to hold the position of **Chief Business Officer** of the Company. However, pursuant to the revision in the Company's internal reporting structure, the position of **Chief Business Officer** shall no longer fall within the definition of "**Senior Management**" under Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, Ms. Anindita Das shall cease to be recognized as a **Senior Management Personnel (SMP)** of the Company with effect from the close of business hours on August 2, 2026

The details as required under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith in "**Annexure D**".

Further we hereby confirm that since there is no cessation of employment of Mr. Sibendu Roy, Ms. Salaria Zaheer and Ms. Anindita Das, they all shall be continuing in the Company as an Employee of the Company.

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



The above information shall also be made available on the website of the Company at www.Crizac.com

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Crizac Limited.

Kashish Arora
Company Secretary & Compliance Officer
Membership no: A38644



(033) 3544-1515



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Annexure A

Cessation of Mr. Sibendu Roy as Chief Technology Officer and Senior Management Personnel and Appointment of Mr. Rituparno Sarkar as Chief Technology Officer and Senior Management Personnel.

SR. No.	Particulars	Details	Details
1.	Name of Senior management Personnel.	Mr. Sibendu Roy	Mr. Rituparno Sarkar
2.	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise;	Mr. Sibendu Roy ceased to be classified as Senior Management Personnel due to the revised organizational structure and reporting hierarchy of the Company. There is no cessation of his employment, and he shall continue to remain in the employment of the Company.	Mr. Rituparno Sarkar has been appointed as a Chief Technology and designated as a Senior Managerial Personnel (SMP) of the Company.
3.	Date of appointment / reappointment / cessation (as applicable) & terms of appointment / re-appointment;	Ceased to be SMP w.e.f. Closure of business hours of August 2, 2026, although continuing as an Employee of the company.	August 3, 2026
4.	Brief profile (in case of appointment);	Not Applicable	Mr. Rituparno Sarkar brings over 19 years of hands-on experience spanning software engineering, product development, digital transformation and

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			technology leadership. Over the course of his career, he has held senior leadership positions, including Director and Principal-level roles across edtech, product-based and services-based organizations. He holds a bachelor's degree in computer science (Information Technology) from Sikkim Manipal Institute of Engineering & Technology.
5.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable	Not Applicable

Annexure B

Cessation of Ms. Salaria Zaheer as Chief Marketing Officer and Senior Management Personnel and appointment of Nikhil Jain as Chief Product & Marketing Officer and Senior Management Personnel (SMP)

SR. No.	Particulars	Details	Details
1.	Name of Senior management Personnel.	Ms. Salaria Zaheer	Mr. Nikhil Jain
2.	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise;	Ms. Salaria Zaheer ceased to be classified as Senior Management Personnel due to the revised organizational structure and reporting hierarchy of the Company. There is no cessation of her employment, and she shall continue to remain in the employment of the Company.	Mr. Nikhil Jain has been appointed as Chief Product and Marketing Officer. a Senior Managerial Personnel (SMP) of the Company.
3.	Date of appointment / reappointment / cessation (as applicable) & terms of appointment / re-appointment;	Ceased to be SMP w.e.f. Closure of business hours of August 2, 2026, although continuing as an Employee of the company.	August 3, 2026
4.	Brief profile (in case of appointment);	Not Applicable	Mr. Nikhil Jain is an entrepreneur and product marketing leader working at the intersection of international education, technology and business strategy. An alumnus of IIT (BHU), Varanasi, he pursued

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			doctoral research at IIT Bombay and Monash University before leaving a fully funded PhD to build technology infrastructure for global education. He is the Founder of Foreign Admits and currently serves as Chief Product Marketing Officer at Crizac Limited. At Crizac, he leads product marketing and platform strategy, drawing on his experience building an integrated suite of AI-led products, including Loan Monk, Visa Monk and My Dream University, alongside admissions infrastructure used by counsellors and partners globally. His work has focused on making international education more transparent, accessible and outcome-driven for students. He also co-founded PHABIO, a bioplastics venture recognized at the UK Clean Tech Challenge, The Big Idea Summit and the Blue Bio Value Accelerator and represented India at HPAIR Sydney and the European Innovation Academy. His contributions have been recognized through the Stanford SEED Spark program, and the PIONEER Awards.
5.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable	Not Applicable

Annexure C**Details of Appointment of Dishant Kharbanda as Chief Innovation Officer and Senior Management Personnel (SMP)**

SR.No.	Particulars	Details
1.	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise;	Mr. Dishant Kharbanda has been appointed as a Chief Innovation Officer and also designated as an Senior Managerial Personnel (SMP) of the Company.
2.	Date of appointment / reappointment/ cessation (as applicable) & terms of appointment / re-appointment;	August 3, 2026
3.	Brief profile (in case of appointment);	Mr. Dishant Kharbanda is an education technology professional with over 20 years of experience in higher education mobility, educational technology and learning. He has held leadership positions in the international education sector and is the Founder of UniAgents, Co-founder of EduMentor, and Co-architect of the Socratic Fellowship, Oxford. He is currently engaged in developing AI-driven initiatives in the global mobility sector and transforming the student experience. He is also the

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		author of the globally trending book <i>Hacked by History: Seven Secrets for Dominating the Age of AI.</i>
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable



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Annexure D

Cessation of Ms. Anindita Das as Senior Management Personnel of the Company consequent to the revision in the Company's Senior Management structure.

SR.No.	Particulars	Details
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise;	Ms. Anindita Das has ceased to be classified as a Senior Management Personnel (SMP) pursuant to the revision in the Company's internal reporting structure. This change is limited to her classification as an SMP and does not constitute a cessation of employment. She shall continue to serve the Company in her existing role as Chief Business Officer.
2.	Date of appointment/reappointment / cessation (as applicable) & terms of appointment/re-appointment;	Ceased to be Senior Management Personnel with effect from the close of business hours on August 2, 2026, although continuing as an employee of the Company.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable.