CRYSTAL BUSINESS SYSTEM 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: 17.11.2026

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 17th November, 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.	Anu Rajput: Non-Executive-Independent Director	Chairperson
2.	Vinod Aggarwal: Non-Executive-Independent Director	Member
3.	Ankit Kakran: 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
1.	Anu Rajput: Non-Executive-Independent Director	Chairperson

2.	Vinod Aggarwal: Non-Executive-Independent Director	Member
3.	Ankit Kakran: 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.	Anu Rajput: Non-Executive-Independent Director	Chairperson
2.	Vinod Aggarwal: Non-Executive-Independent Director	Member
3.	Ankit Kakran: 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 SHYAMSUND AR TIWARI

Digitally signed by BALMUKUND SHYAMSUNDAR TIWARI
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=3a6515b7b5e44a41a8b2561980881141bb69104 9c440e48a8adb7ca21a6d8fe49, postalCode=281121, street=SO SHYAM SUNDAR TIWARI H NO 450 HATHI BABA TEELA RAMAN RETI ROAD Vrindaban Bangar, pseudonym=76ac2a20fad6042be87fe80af49ec5e4e, title=4625, serialNumber=14d59e8c9564c8a7c6e7ad1245db806191 8f3f67df3d340c3d1e1b08ede168c2, cn=Personal, cn=BALMUKUND SHYAMSUNDAR TIWARI
Date: 2020.11.17 14:36:53 +05'30'

Balmukund Shyamsundar Tiwari
Managing Director
DIN: 02566683
Place:Delhi