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

Crizac
MAKING EDUCATION EASY

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**

<u>Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the Terms of Appointment of Whole-time Director</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of Crizac Limited, at its meeting held on August 3, 2026, has approved an amendment in the terms of appointment of Mr. Manish Agarwal (DIN: 03043680), Whole-time Director of the Company. The Board has approved the modification in the terms of appointment of Mr. Manish Agarwal by providing that he shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company, with effect from **August 3, 2026**.

Except for the above modification, all other terms and conditions of the appointment of Mr. Manish Agarwal (DIN: 03043680) as Whole-Time Director, including tenure, remuneration, powers, duties and responsibilities, shall remain unchanged.

The details 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**

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Crizac Limited

KASHISH ARORA

Digitally signed by KASHISH ARORA
DN: c=IN, o=Personal, title=6872, 2.5.4.20=6bd7d2860daf098d3a1d9cd57e5e9076e48b8e5e84f3748d7cf8726795c34316, postalCode=700007, st=West Bengal, serialNumber=4e330ab72196e32dbffb8bb05461fbd73d4eb638fc83f3c44990c54da419309c, cn=KASHISH ARORA
Date: 2026.08.03 18:26:16 +05'30'

Kashish Arora
Company Secretary & Compliance Officer
Membership no: A38644

Annexure A

SR.No.	Particulars	Details
1.	**reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~**	The Board of Directors at their meeting held on August 3, 2026 has approved the modification in the terms and conditions of appointment of Mr. Manish Agarwal (DIN: 03043680), Whole-time Director, to provide that he shall be liable to retire by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013.
3.	**date of ~~appointment~~ / reappointment/ ~~cessation~~ (as applicable)**	With effective from August 3, 2026.
4.	**term of ~~appointment~~ / reappointment**	The terms of appointment stand modified only to provide that Mr. Manish Agarwal shall be liable to retire by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013. All other terms and conditions of appointment shall remain unchanged.
5.	**Brief profile (in case of appointment);**	Not Applicable
6.	**Disclosure of relationships between directors (in case of appointment of a director);**	No change
7.	**Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, respectively**	Mr. Manish Agarwal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.