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

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**

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Crizac Limited ("Company"), at its meeting held today, i.e., Monday, August 3, 2026, has, inter alia, approved the following:

1. **Appointment of Mr. Christopher Nagle (DIN:11838159) as an Additional Non-Executive Director**

   Appointed Mr. Christopher Flood Nagle (DIN: 11838159) as an Additional Director of the Company under category of Non-Executive Non-Independent Director, with effect from August 3, 2026 who shall hold office up to the date of the ensuing 15th Annual General Meeting of the Company;

2. **Change in Chairperson of the Company**

   Dr. Vikash Agarwal who was serving as the Chairperson of the Company, shall cease to hold the position of Chairperson with effect from the Closure of business hours of August 3, 2026 and will continue to serve as the Managing Director of the Company.

   Consequent to the appointment of Mr. Christopher Flood Nagle (DIN: 11838159) as an Additional Non-Executive Director of the Company, the Board has also approved his appointment as the Chairperson of the Company with effect from August 4, 2026.

3. **Re-appointment of Mr. Anuj Saraswat (DIN: 08697386) as an Independent Director of the Company**

   Approved re-appointment of Mr. Anuj Saraswat (DIN: 08697386) as an Independent Director of the Company for a second term of Three (3) consecutive years from 14th February 2027 to 13th February 2030 (both days inclusive), not being liable to retire by rotation, subject to the approval by the members of the Company at the ensuing 15th AGM of the Company.

4. **Re-appointment of Ms. Payal Bafna (DIN: 09075302) as an Independent Director of the Company**

Approved re-appointment of Ms. Payal Bafna (DIN: 09075302) as an Independent Director of the Company for a second term of Three(3) consecutive years from 21st March 2027 to 20th March 2030(both days inclusive), not being liable to retire by rotation, subject to the approval by the members of the Company at the ensuing 15th AGM of the Company.

5. **Cessation of Ms. Pinky Agarwal (DIN:03043682) as Non-Executive, Non-Independent Director**

Ms. Pinky Agarwal (DIN:03043682), Non-Executive, Non-Independent Director of the Company, has tendered her resignation with effective from closing business hour of the August 3, 2026. Consequently, she shall also cease to be a member of the Nomination & Remuneration Committee and Risk Management Committee of the Company from the aforementioned date.

6. **Reconstitution of Nomination & Remuneration Committee and Risk Management Committee of the Company**

The Board has approved the Reconstitution of Nomination & Remuneration Committee and Risk Management Committee of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with **SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** are enclosed herewith as **Annexure's**.

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

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 15:38:06 +05'30'

Kashish Arora
Company Secretary & Compliance Officer
Membership no: A38644

Annexure A

Appointment of Mr. Christopher Flood Nagle as Additional Director and Chairperson of the Company

S.No.	Particulars	Christopher Flood Nagle
1.	Reason for change viz. appointment/ reappointment	The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Christopher Flood Nagle as Additional Director of the Company (Non-Executive & Non-Independent) and the Chairman of the company.
2.	Date and term of appointment	He is appointed as Additional Director of the Company with effect from August 3, 2026 and Chairman of the Company with effect from August 4, 2026. The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.
3.	Brief Profile	Mr. Christopher Flood Nagle is an accomplished business leader with extensive experience in the international education sector and global business management. He has built a distinguished career in international student recruitment, higher education partnerships, business strategy, and global market development. Mr. Nagle holds a Bachelor of Arts degree in European Social and Political Studies from University College London (UCL). He also holds the Cambridge English Level 5 Certificate in Teaching English to Speakers of Other Languages (CELTA) (QCF), reflecting his strong academic foundation and expertise in English language education. In addition, he has pursued his education at Harrow School and Scotch College, Melbourne.

		Over the course of his career, Mr. Nagle has gained significant experience in international education, institutional collaborations, and strategic business development. He has worked extensively with higher education institutions and international stakeholders, contributing to the expansion of global education networks and fostering cross-border partnerships. His professional expertise encompasses business development, market expansion, operational leadership, and the development of sustainable growth strategies within the education sector. In addition to his executive leadership experience, Mr. Nagle has also been associated with the education technology and investment ecosystem, supporting innovation and the growth of education-focused enterprises. His diverse experience across international education, business strategy, and organizational leadership has equipped him with a comprehensive understanding of global education markets and emerging industry trends.
4.	Disclosure on relationships between directors	Mr. Christopher Flood Nagle is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Chrishtopher Flood Nagle is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.

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Annexure B

Cessation of Dr. Vikash Agarwal as Chairperson of the company

SR.No.	Particulars	Details
1.	**Reason for change ~~viz. appointment / re-appointment~~, resignation, removal, ~~death or otherwise;~~**	Dr. Vikash Agarwal has ceased from the position of chairperson of the company to devote greater attention to his executive responsibilities and the strategic management of the company's business.
2.	**Date of ~~appointment / reappointment~~ / cessation (as applicable) ~~& terms of appointment / re-appointment;~~**	Ceased to hold office as Chairperson from the Closure of business hours of August 3, 2026.
3.	**Brief profile (in case of appointment);**	N.A.
4.	**Disclosure of relationships between directors (in case of appointment of a director);**	Dr. Vikash Agarwal shall continue as Managing Director of the Company. There is no cessation of his directorship or executive position in the Company.

(033) 3544-1515 info@crizac.com www.crizac.com

Vikash Agarwal
16th Floor, Tower No.-1, 783, Anandapur, E.K.T Kolkata West Bengal-700107
Email ID: vikash@crizac.com

Date: 02 August 2026

To
The Board of Directors,
Crizac Limited
Wing A, 3rd Floor, Constantia Building
11, Dr. U.N. Brahmachari Street, Shakespear Sarani
Kolkata-700017

Subject: Intimation of relinquishment of position of Chairperson of the Board

Dear Members of the Board,

I, Dr. Vikash Agarwal, Chairman & Managing Director (DIN: 03346531) currently serving as the Chairperson of the Company would not be able to continue as the Chairperson of the Company with effect from the close of business hours on August 03, 2026.

Accordingly, I hereby relinquish the position of Chairperson of the Company with effect from the aforesaid date.

I have decided to step down from the position of Chairperson to devote greater attention to my executive responsibilities and the strategic management of the Company's business. I shall, however, continue to serve as the Managing Director of the Company and remain fully committed to the continued growth and success of the Company.

Kindly acknowledge receipt of this letter and take the same on record.

Thanking you.

Yours faithfully,

Dr. Vikash Agarwal
Managing Director
DIN: 03346531

Annexure C

Re-appointment of Mr. Anuj Saraswat as an Independent Director of the Company

S.No.	Particulars	Anuj Saraswat
1.	Reason for change viz. re-appointment	Re appointment of Mr. Anuj Saraswat as an Independent Director of the Company as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (Three) consecutive years from 14 February 2027 to 13 February 2030 (both days inclusive), subject to the approval by the Members of the Company at the ensuing 15th AGM of the Company.
2.	Date and term of re-appointment	Three years with effect from 14 February 2027 and ending on 13 February 2030 (both days inclusive). **Term of reappointment:** The existing term of Mr. Anuj Saraswat as an Independent Director of the Company will end on February 13, 2027.In view of the above, the Board of Directors recommended the reappointment of Mr. Anuj Saraswat as an Independent Director of the Company for a second term of 3 (Three) consecutive years from 14 February 2027 to 13 February 2030 (both days inclusive) subject to the approval by the Members of the Company at the ensuing 15th AGM of the Company to be held in September 11, 2026.

3.	Brief Profile	Anuj Saraswat is the Independent Director of our Company. He holds a degree of Bachelor of Commerce from Calcutta University and a Master of Commerce in Business Policy and Corporate Governance from Indira Gandhi National Open University. He also holds a Diploma for Bachelor of Law from Fakir Mohan University. He was admitted as an Associate Member of the ICSI on July 10, 2024, and as a Fellow of the ICSI on October 15, 2019. He is a proprietor of A Saraswat & Associates, a Practicing Company Secretary firm which has been in operation since March 2015. He has been elected as Vice Chairman of Eastern India Regional Council of ICSI and was previously elected as Chairman of Managing Committee of ICSI, Hooghly Chapter. He has over 10 years of experience in secretarial services.
4.	Disclosure on relationships between directors	Mr. Anuj Saraswat is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Anuj Saraswat is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.

Annexure D

Re-appointment of Ms. Payal Bafna as an Independent Director of the Company

S.No.	Particulars	Payal Bafna
1.	Reason for change viz. re-appointment	The 1st term of appointment of Ms. Payal Bafna as an Independent Director of the Company is due to expire on 20th March 2027. Accordingly, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Ms. Payal Bafna as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years, commencing from 21st March 2027 and ending on 20th March 2030 (both days inclusive), subject to the approval of the shareholders.
2.	Date and term of re-appointment	Three years with effect from 21st March 2027 and ending on 20th March 2030 (both days inclusive). **Term of reappointment:** The existing term of Ms. Payal Bafna as an Independent Director of the Company will end on March 20, 2027.In view of the above, the Board of Directors recommended the reappointment of Ms. Payal Bafna as an Independent Director of the Company for a second term of 3 (Three) consecutive years 21st March 2027 and ending on 20th March 2030 (both days inclusive) subject to the approval by the Members of the Company at the ensuing 15th AGM of the Company to be held in September 11, 2026.

3.	Brief Profile	Payal Bafna is an Independent Director of our Company. She holds a Bachelor of Laws (LL.B.) from Fakir Mohan University, Odisha, is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds an Accounting Technician Certificate (ATC) from the Institute of Chartered Accountants of India (ICAI). She completed her standard graduation in Commerce with Honors in Finance & Accounts from Calcutta University in 2011. Ms. Bafna possesses comprehensive domain expertise across Company Law, SEBI capital market regulations, and Foreign Exchange Management Act (FEMA) frameworks. Following a successful 8-year corporate career as Company Secretary and Compliance Officer executing internal governance, disclosures, and secretarial audits for prominent listed corporate. She transitioned to independent practice in 2022. She currently leads PB & Associates, a peer-reviewed firm based in Kolkata.
4.	Disclosure on relationships between directors	Ms. Payal Bafna is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Ms. Payal Bafna is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.

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Annexure E

Resignation of Ms. Pinky Agarwal as a Non- Executive Director of the Company

SR. NO.	Particulars	Details
1.	**Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise;**	Ms. Pinky Agarwal has resigned as Director of the Company w.e.f. August 3, 2026, due to other professional commitments. She has confirmed that there are no material reasons for her resignation, other than those mentioned in his resignation letter.
2.	**Date of ~~appointment / reappointment~~ / cessation (as applicable) & ~~terms of appointment / re-appointment~~;**	August 3, 2026
3.	**Brief profile (in case of appointment);**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director);**	Not Applicable

Pinky Agarwal
16th Floor, Tower No. -1, 783, Anandapur E.K.T Kolkata West Bengal – 700107
Email ID: pinky@crizac.com

Date: 03rd August,2026

To,
The Board of Directors,
Crizac Limited
Wing A, 3rd Floor, Constantia Building
11, Dr. U.N. Brahmachari Street, Shakespeare Sarani
Kolkata – 700017

Subject: Resignation as a Director (Non-Executive Director) and Member of the Board and Committees of Crizac Limited.

Dear Board Members,

I hereby submit my resignation as the Director (Non- Executive Director), and Member of the Board and committees (Risk Management Committee & Nomination and Remuneration Committee) of Crizac Limited with effect from the closure of business hours of Monday 3rd August 2026 due to my other pre-occupancies and commitments.

I further confirm that there is no other material reason other than the one that is mentioned above for my resignation.

I take this opportunity to thank all the Board Members for the support and guidance extended during my tenure as on the Board of the Company.

I would request you kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance as Director (Non-Executive Director) of the Company.

Thanking You,

Yours Faithfully,

Pinky Agarwal

(Pinky Agarwal)
(Director)
(DIN: 03043682)

Accepted on behalf of Board.

Kashish Arora

CRIZAC LIMITED Kolkata

Annexure F

Reconstitution of Nomination & Remuneration Committee and Risk Management Committee of the Company

Our Company has constituted the Nomination and Remuneration Committee ("NRC"), as per the applicable provisions of the Section 178 of the Companies Act, 2013 and Regulation 19 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the NRC Committee comprises with following members:

Name of Director	Status of Committee	Nature of Directorship
Mr. Rakesh Kumar Agrawal	Chairman	Non-Executive Independent Director
Ms. Pinky Agarwal	Member	Non-Executive Non Independent Director
Mr. Anuj Saraswat	Member	Non-Executive Independent Director

Now our Company has reconstituted the Nomination and Remuneration Committee ("NRC"), vide Board Resolution dated August 3, 2026 pursuant to resignation of Ms. Pinky Agarwal, Non-Executive Director from the Board Committee(s) of the Company effective from August 3, 2026. Post reconstitution, the Composition of the Nomination and Remuneration Committee shall be as under:

Name of Director	Status of Committee	Nature of Directorship
Mr. Rakesh Kumar Agrawal	Chairman	Non-Executive Independent Director
Mr. Christopher Flood Nagle	Member	Non-Executive Non Independent Director
Mr. Anuj Saraswat	Member	Non-Executive Independent Director

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Risk Management Committee

Our Company has constituted the Risk Management Committee as per Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Risk Management Committee comprises with following members:

Name of Director	Status of Committee	Nature of Directorship
Ms. Pinky Agarwal	Chairman	Non-Executive Non Independent Director
Mr. Vikash Agarwal	Member	Executive- Director
Mr. Anuj Saraswat	Member	Non-Executive Independent Director

Now our Company has reconstituted the Risk Management Committee vide Board Resolution dated August 3, 2026 pursuant to resignation of Ms. Pinky Agarwal, Non- Executive Director from the Board Committee(s) of the Company effective from August 3, 2026. Post reconstitution, the Composition of the Risk Management Committee shall be as under:

Name of Director	Status of Committee	Nature of Directorship
Mr. Manish Agarwal	Chairman	Executive- Director
Mr. Vikash Agarwal	Member	Executive- Director
Mr. Anuj Saraswat	Member	Non-Executive Independent Director

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