

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: 07.08.2026

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

Subject: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- i. Ms. Khushi Jain (ACS: 79892) has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 07th August, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as **Annexure I** along with resignation letter.

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

Thanking you,

For Crystal Business System Limited

Bal Mukund Tiwari
Managing Director
DIN: 02566683
Place: New Delhi

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Annexure I

BRIEF PROFILE OF THE COMPANY SECRETARY AND COMPLIANCE OFFICER

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

Sr. no	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Ms. Khushi Jain has tendered her resignation from the Post of Company Secretary and Compliance Officer w.e.f 07 th August, 2026 due to personal and unavoidable circumstances.
2.	Date of Cessation	07 th August, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors (In case of Appointment of director)	Not Applicable

Date: 07/08/2026

To,
The Board of Directors,
Crystal Business System Limited
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj, New Delhi,
Delhi-110055

SUBJECT: RESIGNATION LETTER FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF CRYSTAL BUSINESS SYSTEM LIMITED (FORMERLY KNOWN AS SADHNA BROADCAST LIMITED)

Dear Sir/Ma'am,

This is to inform you that I, **Khushi Jain**, hereby tender my resignation from the post of **Company Secretary & Compliance Officer of Crystal Business System Limited** ("the Company") due to personal and unavoidable circumstances. The Board is kindly requested to accept my resignation w.e.f. 07th August, 2026 and arrange to submit necessary forms and intimation with the concerned authorities to give effect of this resignation.

I would like to thank the Board of Directors and my team for the support extended during my tenure as Company Secretary & Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 07th August, 2026.

Thanking you,

Yours Faithfully,



Khushi Jain
Company Secretary & Compliance Officer
Membership No: A79892

