

CRYSTAL BUSINESS SYSTEM LIMITED

(Formerly known as SADHNA BROADCAST 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: 08.06.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540821	To Metropolitan Stock Exchange of India Limited 205 (A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Kurla (West) Mumbai- 400070 Scrip Symbol: CRYSTAL
--	--

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on Monday, 08th June, 2026 has approved the appointment of Ms. Khushi Jain a qualified Company Secretary (Mem. No. A79892) as the Company Secretary and Compliance Officer of the Company with effect from 08/06/2026.

The appointment is made pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is attached as **Annexure I**.

You are requested to take the same on your records.

Thanking You,

For Crystal Business System Limited
(Formerly Known as SADHNA BROADCAST LIMITED)

Bal Mukund Tiwari
Managing Director
DIN: 02566683
Place: Delhi

CRYSTAL BUSINESS SYSTEM LIMITED

(Formerly known as SADHNA BROADCAST 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

Annexure I

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Name	Ms. Khushi Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Khushi Jain as a Company Secretary & Compliance Officer of the Company.
Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	With effect from June 08, 2026 Term of Appointment- The Company Secretary is appointed With effect from June 08, 2026 and shall hold office until resignation or termination in accordance with applicable laws and company policies
Brief Profile	Ms. Khushi Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI), bearing membership number ACS 79892. She possesses hands-on experience in managing the secretarial and compliance functions of listed companies , with a strong command over the provisions of the Companies Act, 2013, SEBI (LODR) Regulations , and other applicable corporate and securities laws.
Disclosure of relationship between directors	Not Applicable