# 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: 12.11.2026**

To,

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

Dear Sir/Madam,

**Sub: Disclosure of Material Events and Information pursuant to Regulation 30 read with the Para- A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant provisions of the Companies Act, 2013, We are hereby inform you that Ms. Anu Rajput has been appointed as an Additional Director (Non-Executive and Independent Director) of the Company for a term of five (5) consecutive years, with effect from 12th November, 2026.

Further, the aforementioned appointment shall be subject to the approval of the Members taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

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

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

Thanking You,

**For Crystal Business System Limited**

BALMUKUND SHYAMSUND AR TIWARI

Digitally signed by BALMUKUND SHYAMSUNDAR TIWARI
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=3a61110b7b5e44e41adb2561988381141bbb69104 4e40a48a8bd97ca31a8c89e49, postalCode=281121, street=SO SHYAM SUNDAR TIWARI H NO 450 HATHI BABA TEELA RAMAN RETI ROAD Vrindaban Bangar, pseudonym=76ec2a20fa6d42be870e80afd0ec5e4e, title=4625, serialNumber=14d50e8bf864c8a7cde7ad1245db80619 1bf3f07df3d140c3df1e1b08ede168c2, o=Personal, cn=BALMUKUND SHYAMSUNDAR TIWARI
Date: 2026.11.12 15:04:01 +05'30'

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

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**Annexure I**

**BRIEF PROFILE OF ADDITIONAL DIRECTOR (NON- EXECUTIVE DIRECTOR DESIGNATED AS INDEPENDENT DIRECTOR)**

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

| **Particulars** | **Details** |
|---|---|
| **Name** | **Ms. Anu Rajput** |
| **Reason for change viz. appointment, ~~resignation, removal, death and otherwise~~** | The Board had appointed (DIN: 12043445) Ms. Anu Rajput as an Additional Director (Non- Executive & Independent Director) w.e.f., 12th November, 2026. |
| **Date of appointment/~~re-appointment/cessation~~ and Terms of appointment/~~Cessation~~** | Ms. Anu Rajput (DIN: 12043445) has been appointed as an Additional Director (Non-Executive), designated as an Independent Director of the Company with effect from 12th November, 2026 for a term of five (5) consecutive years, subject to the approval of the Members of the Company. |
| **Date of Appointment** | 12th November, 2026 |
| **Brief Profile (In case of Appointment)** | Ms. Anu Rajput (DIN: 12043445) graduated in Masters of Business Administration. Possesses strong technical knowledge, analytical abilities, and hands-on experience in managing systems, troubleshooting, and supporting business processes. |
| **Disclosure of relationship between directors (in case of appointment of a Director)** | Ms. Anu Rajput (DIN: 12043445)) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company. |
| **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018** | Ms. Anu Rajput (DIN: 12043445)) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |