

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: 21st May, 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 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544439
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Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Internal Auditor of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ghoshal & Co, Internal Auditors of the Company, have tendered their resignation vide their letter dated May 21st, 2026, due to time constraints and preoccupation with professional commitments.

Consequently, Ghoshal & Co, Chartered Accountants, shall cease to act as an Internal Auditors of the company with effect from May 21st, 2026.

The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from Ghoshal & Co is attached herewith for your reference and record.

Further, the information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13.07.2023 is enclosed in Annexure - I.

This is for your information and record.

Thanking you,

For Crizac Limited

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644

Enclosed: As above

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Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No.	Particulars	Details
a)	Name of Internal Auditor	Ghoshal & Co., Chartered Accountants, (FRN: 050177)
b)	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation of Internal Auditor due to preoccupation and professional commitments.
c)	Date of appointment /cessation (as applicable) & term of appointment	21 st May, 2026
d)	Brief profile (in case of Appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



GHOSHAL & CO.
CHARTERED ACCOUNTANTS

Regd. Office: 4, Ganesh Chandra Avenue, 3rd Floor
Kolkata - 700 013, Ph. : 4005 3290
E-mail : k_sripal@hotmail.com
www.ghoshalco.com

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

Date: 21st May 2026

Sub: Resignation from the position of Internal Auditor of the Company with effect from 21th May, 2026

Dear Sir,

We hereby tender our resignation from the position of internal auditor of Crizac Limited with effect from 21th May, 2026. This resignation is due to the pre-occupied various professional commitments and our Internal Audit period was limited to 31st March, 2026.

We confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge the receipt of this letter and arrange to relieve us from my duties after completing necessary formalities.

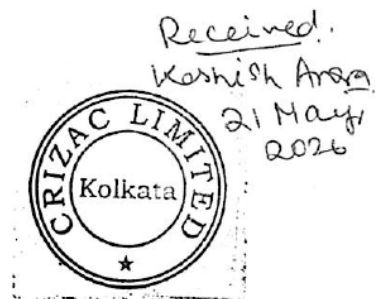
We sincerely thank the management and team for their support and cooperation during my tenure and wish the company continued success in the future.

Please let us know if you require any further information or assistance to ensure a smooth handover.

For M/s Ghoshal & Co.
Chartered Accountants
FRN: 304154E

Anand Somani

Anand Somani
Partner
Membership No: 301896
Place: Kolkata



Branch Office

TELANGANA
Cyber City, Whitefields
Serilingampally Mandal
Ranga Reddy Dist.- Hyderabad
Telangana, India, 500081

MAHARASHTRA
Unit 228, Trade Centre
Bandra Kurla Complex
Opposite MTNL, Mumbai
Maharashtra, India, 400051

WEST BENGAL
BE - 329, Salt Lake City
Sector - 1, Kolkata
West Bengal
India, 700064