

CRYSTAL BUSINESS SYSTEM LIMITED
(Formerly Known as SADHNA BROADCAST LIMITED)

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: 10/08/2026

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Appointment of Mr. Ankit Kakran as Additional Director (Non-Executive & Non-Independent) w.e.f, Monday, 10th August, 2026.
- (ii) Resignation of Mr. Arpan Gupta as Director (Non-Executive and Non-Independent) w.e.f, Monday, 10th August, 2026.

Further, the aforementioned appointments shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026 (as amended), their Brief profile is enclosed in the Intimation.

- 1. Brief Profile of Mr. Ankit Kakran (Annexure-1)
- 2. Brief Reasons for Resignation of Mr. Arpan Gupta (Annexure-2)
- 3. Certified True Copy of Board Resolution for Appointment of Mr. Ankit Kakran (Annexure-3)
- 4. Certified True Copy of Board Resolution for Resignation of Mr. Arpan Gupta (Annexure-4)
- 5. Resignation letter of Mr. Arpan Gupta (Annexure-5)

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Thanking You,

For and on behalf of the Board

CRYSTAL BUSINESS SYSTEM LIMITED

BALMUKUND SHYAMSUNDAR TIWARI

(Director)

DIN: 02566683

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Annexure 1

BRIEF PROFILE OF ADDITIONAL 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]

Sr No.	Details of the events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Ankit Kakran (DIN:10177754) as Additional Director of the Company w.e.f., 10 th August, 2026
2	Date of appointment/re-appointment/cessation and Terms of appointment/Cessation	Ankit Kakran (DIN:10177754) has been appointed as Additional Director of the company w.e.f., 10 th August, 2026.
3	Date of Appointment	10th August, 2026
4	Brief Profile (In case of Appointment)	Mr. Ankit Kakran is a graduate with a vast experience of over 12 years in the field of finance & marketing.
5	Disclosure of relationships between Director (In case of Appointment)	Ankit Kakran (DIN:10177754) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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Annexure 2

BRIEF REASONS OF RESIGNATION OF DIRECTOR (NON-EXECUTIVE AND INDEPENDENT)

[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.	Details of the events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Arpan Gupta tendered her resignation from the post of Non-Executive and Non-Independent Director w.e.f 10 th August, 2026 due personal and unavoidable circumstances as reason for the same
2	Date of appointment/re-appointment/cessation and Terms of appointment/Cessation	Arpan Gupta (DIN:03498884) has been cessation from Director of the company w.e.f.,10th August, 2026.
3	Date of Cessation	10th August, 2026
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between Director (In case of Appointment)	Arpan Gupta (DIN:03498884) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

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Date: 10/08/2026

To

Ankit Kakran

Subject: Letter of Appointment

Dear Sir,

With reference to your discussions with us, the Company is hereby pleased to appoint you as an Additional Director in our organization **with immediate effect**. You are expected to discharge the duties assigned to you from time to time with due diligence, integrity and responsibility to the entire satisfaction of the management and also maintain high standard of work expected of you by the company.

Please sign the copy of this letter as a token of your acceptance.

Yours faithfully,

For and on behalf of the Board

Crystal Business System Limited


For CRYSTAL BUSINESS SYSTEM LIMITED
Director/Authorised Signatory

BAL MUKUND TIWARI

Whole-Time Director

DIN: 02566683

CRYSTAL BUSINESS SYSTEM LIMITED

(Formerly known as SADHNA BROADCAST LIMITED)

CIN: L92100DL1994PLC059093

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CRYSTAL BUSINESS SYSTEM LIMITED HELD ON MONDAY, THE 10TH DAY OF AUGUST, 2026, COMMENCED AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 37, SECOND FLOOR RANI JHANSI ROAD MOTIA KHAN, PAHARGANJ, DELHI -110055

RESIGNATION OF MR. ARPAN GUPTA FROM THE DIRECTORSHIP

"RESOLVED THAT while placing on record the sincere appreciation and gratitude of the board for the valuable services rendered during his tenure as additional director of the company, the resignation of Mr. Arpan Gupta (DIN: 03498884) from the directorship be and is hereby accepted with immediate effect;

FURTHER RESOLVED THAT any one director of the company be and is hereby authorized to sign and submit the necessary form with the Registrar of Companies and other concerned agencies, if necessary and take other necessary steps as required to give effect to the above passed resolution.

**For and on behalf of the Board
Crystal Business System Limited**

For CRYSTAL BUSINESS SYSTEM LIMITED

Director/Authorised Signatory
BAL MUKUND TIWARI
Whole-Time Director
DIN: 02566683

Date: 10/08/2026

To

The Board of Director

CRYSTAL BUSINESS SYSTEM LIMITED

37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj,
New Delhi, Delhi, Delhi, India, 110055

Sub: Resignation from the Post of Director.

Dear Sir,

With subject to the above I would like to inform you that due to some personal reason I am unable to devote time in the affairs of the company and can't be able to continue as director of the company.

You are requested to please accept my resignation with immediate effect. I further acknowledge that there are no dues pending with the company.

Thanking You,
Yours Sincerely



Arpan Gupta
Director
DIN: 03498884