

# CRAZY INFOTECH LIMITED

PLOT NO.51, SARDAR PATEL SALAI(ANNA SALAI), CHEMMANCHERRY CHENNAI Chennai TN 600119 IN

CIN: L14200TN1992PLC084227 Email id: crazyinfo83@gmail.co

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22<sup>nd</sup> Decemeber,2020

To,  
The Deputy Gen. Manager,  
Dept.of Corporate Services,  
BSE Ltd,  
P.J. Tower, Dalal Street,

**Company Code No.: 524388**

**Sub: General Intimation to BSE.**

Dear Sir/Madam,

I am directed to inform that the following changes are been done in the company's Board and KMPs, and following business was transacted, inter alia,

**Ordinary Business**

1. Mrs. ANAND ANITHA (Din No. 02040505) resigned from the designation of Whole Time Director & Compliance Officer of the company with effect from 15/12/2020.
2. Mr. NANJAPPAN ARAVIND (Din No. 01895602) resigned from the designation of Managing Director of the company with effect from 15/12/2020.
3. Mr. RAJENDRAN THANGAVELUUDAYAR (Din No. 02970809) resigned from the designation of Director of the company with effect from 15/12/2020.
4. Mrs. RASHIMI KATIYAL (Din No. 08064154) is appointed as Independent Women Director of the company form effect form 15/12/2020.
5. Mr. KARAN SINGH (Din No. 08920008) is appointed as Director of the company form effect form 15/12/2020.
6. Mrs. PRIYANKA GAUTAM (Din No. 08898686) is appointed as Director of the company form effect form 10/11/2020.

**We request you to kindly take above on record.**

**Yours Faithfully.**

**For CRAZY INFOTECH LIMITED.**

**SD/-**

**ISHANT BHARDWAJ**

**DIN No.: 08699556**

**Director**

**Place: CHENNAI**

**Date: 22/12/2020**