



Criss Financial Limited

CIN - U65993TG1992PLC014687

Regd. Off: Galaxy, Wing B, 16th Floor, Plot No.1,
Sy No 83/1, Hyderabad Knowledge City, TSIC,
Raidurg Panmaktha, Hyderabad – 500081,
Telangana. Email id: secretarial@crissfin.com

Ref: CFL/BSE/2022-23/30

Date: March 14, 2023

To

**The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Debt Scrip code: 973246

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Tuesday, March 14, 2023

In terms of Regulation 6 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (“SEBI LODR Regulations”), , 2015, it is hereby informed that the Board of Directors of the Company, at its meeting held on Tuesday, March 14, 2023, through video conference, inter-alia, has considered and approved, upon the recommendation of the Nomination and Remuneration Committee, the Appointment of Mr. Srikanth Reddy Kolli (Membership No. A25290) as Company Secretary and Compliance Officer of the Company w.e.f. Monday, February 27, 2023, under Section 203 of the Companies Act, 2013 and under Regulation 6 of the SEBI LODR Regulations.

Profile of Mr. Srikanth Reddy Kolli is enclosed herewith as Annexure I.

We request you to kindly take on record the aforesaid information.

Yours sincerely,

For Criss Financial Limited

(formerly known as Criss Financial Holdings Limited)

Mr. Ashish Kumar Damani

Whole Time Director

DIN: 08908129

Encl: As above



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Annexure-I

Details with respect to the abovementioned appointment of Mr. Srikanth Reddy Kolli is enclosed: -

SI No	Particulars	Details of Change
1	Name of Listed Entity (Debt)	Criss Financial Limited
2	Name of Person	Mr. Srikanth Reddy Kolli
3	Reason for change	Appointment as Company Secretary & Compliance Officer
4	Date of Appointment	March 14, 2023 (Effective from February 27, 2023)
5	Term of Appointment	Ongoing
6	Brief Profile	<p>Mr. Srikanth Reddy Kolli is a qualified Company Secretary from the Institute of Company Secretaries of India. He did his graduation in commerce i.e., B. Com and completed three semesters of LLB.</p> <p>He is having around 12 years of post-qualification experience in the secretarial and legal department as a company secretary & compliance officer. He had 9 years of experience for listed companies and dealt with listing the preferential allotments, ESOPs and listing of post reduction capital as per the Resolution Plan/NCLT Order. His last employment was with MIC Electronics Limited.</p>
7	Disclosure of relationship between directors	Not related to any of the Directors of the Company