



Criss Financial Limited

CIN - U65993TG1992PLC014687

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,
Hyderabad Knowledge City, TSIC, Raidurg Panmaktha,
Hyderabad - 500081 Telangana.

Ref: CFL/BSE/2023-24/025

Date: August 02, 2023

To,

**BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001**

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Ref: CFL/BSE/2023-24/014 dated July 08, 2022.

Pursuant to the applicable provisions of SEBI LODR Regulations and in continuation to aforementioned letters, we hereby inform that the following resolutions were duly passed with requisite majority by the Members of the Company at their Thirty-First (31st) Annual General Meeting ("AGM") held on Tuesday, August 01, 2023 at 11:30 a.m. (IST).

ORDINARY BUSINESSES:

1. Adoption of financial statements and the reports of Director's and Auditors;
2. Appointment of a director in place of Mr. Shalabh Saxena, (DIN: 08908237, who retires by rotation and being eligible, has offered himself for re-appointment; and
3. Appointment of statutory auditors of the Company.

SPECIAL BUSINESSES:

4. Issue of Non-Convertible Debentures (NCDs) on private placement basis;
5. Approve the amendment in main objects clause of the Memorandum of Association of the Company; and
6. Approve the amendment to article 101 and insertion of article 101A of the Articles of Association of the Company.

Kindly take the above on record.

Thanking you.

Your Sincerely,

For Criss Financial Limited
(formerly known as "Criss Financial Holdings Limited")

Ashish Kumar Damani
Director
DIN: 08908129

Encl: as above