



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/2025-26/37

Date: September 10, 2025

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

Scrip Code: 975975

Dear Sir/Madam,

Subject: Intimation under Regulation 51 read with Para 18 of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') – Appointment of Company Secretary & Compliance Officer & Chief Compliance Officer; Designation as Key Managerial Personnel (KMP).

Pursuant to Regulation 51 read with Para 18 of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), it is hereby informed that Mr. Anand Vasudev Bhat, a qualified Company Secretary (Membership No. A34737), is appointed as the Company Secretary & Compliance Officer & Chief Compliance Officer (in accordance with the RBI Scale Based Regulation) at the Board Meeting of the Company held on September 10, 2025. He has also been designated as a Key Managerial Personnel (KMP) of the Company during the same meeting.

Kindly take the same on record.

Thanking You.
Yours Sincerely,
For Criss Financial Limited

Sushanta Kumar Tripathy
Manager (Key Managerial Personnel)