Ref: CFL/BSE/2023-24/018

Date: July 17, 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- Resignation of Company Secretary and Key Managerial Personnel.

Pursuant to Regulations 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that Mr. Srikanth Reddy Kolli, vide his letter dated July 14, 2023, has submitted his resignation as Company Secretary and Key Managerial Personnel of the Company with effect from July 15, 2023 and the same was taken on record by the Board of Directors by its resolution passed on July 17, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed **Annexure I**.

Kindly take the above on your record.

Thanking You.

Yours Sincerely,
For Criss Financial Limited
(*Formerly known as "Criss Financial Holdings Limited"*)

Mr. Ashish Kumar Damani
Director
DIN: 08908129
Encl: As above

Annexure-I

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated September 09, 2015:

S. No.	Particulars	Resignation of Mr. Srikanth Reddy Kolli as Company Secretary and Key Managerial Personnel
5.	Reason for change	Resignation
6.	Date of ~~Appointment~~/Cessation	July 15, 2023
7.	Brief profile (in case of appointment)	Not Applicable
8.	Disclosure of relationships between Directors	Not Applicable