Date: November 26, 2026

To, **National Stock Exchange of India Limited ("NSE")** Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol**: CRYSTALCP** **ISIN: INE101P01016**	To, **BSE Limited ("BSE")** Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code**: 545031** **ISIN: INE101P01016**

Dear Sir/Madam,

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Crystal Crop Protection Limited (the "**Company**") had appointed Mr. Vikram Singh as Company Secretary of the Company on February 19, 2021 and as Compliance Officer from November 14, 2025. He continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for information and record please.

Thanking you,
For **Crystal Crop Protection Limited**

VIKRAM SINGH
Digitally signed by VIKRAM SINGH
Date: 2026.11.26 11:53:21 +05'30'

Vikram Singh
Company Secretary & Compliance Officer
Membership Number: F11620