



Crayons Advertising Limited

Formerly known as Crayons Advertising Pvt. Ltd.

Regd. & Corporate Office:

NSIC Complex, Maa Anandmayee Marg,

Okhla Ind. Estate-III, New Delhi-110 020

Tel: +91 11 4163 0000

E-mail: del@crayonad.com

www.thecrayonsnetwork.com

CIN: L52109DL1986PLC024711

Dated: 28th May, 2025

**National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C-1, G Block,
Bandra –Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip code/ ID: CRAYONS**

**Ref. Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015**

Subj. Intimation of change in Secretarial Auditor of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”], it is hereby informed that the Board of Directors of Crayons Advertising Limited at its meeting held today i.e., Wednesday, 28th May, 2025 has approved to change the Secretarial Auditor of the Company i.e., M/s. Vasisht & Associates.

The requisite details pertaining to the abovechange, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure**.

Submitted for your record.

Thanking you,
Yours Faithfully,

For Crayons Advertising Limited,

**(Kunal Lalani)
Managing Director
DIN:00002756**

Annexure

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:
 Change in Secretarial Auditor of the Company

S. No.	Particular	Details
1.	Name of Secretarial Auditor	M/s. Vasisht & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Removal
3.	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/ re-appointment	28 th May, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable