

Annexure-I

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 Management of the Crayons Advertising Limited (“Company”)

Particulars	Details
Name of auditor	M/s. Vaish & Co. Chartered Accountant (Statutory Auditor)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	The Shareholders at the Annual General Meeting of Crayons Advertising Limited held on 28 th September 2026 approved the appointment of M/s. Vaish & Co, Chartered Accountants (FRN: 014188C) as the Statutory Auditor of the Company for the term as mentioned in the table below.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment: 28 th September, 2026 Term of appointment – Appointment for a term of 5 (five) financial years from the conclusion of 40 th Annual General Meeting until the conclusion of the 45 th Annual General Meeting of the Company.
brief profile (in case of appointment)	M/s Vaish & Co., Chartered Accountant, is an established Chartered Accountancy firm registered with the Institute of Chartered Accountants of India (ICAI), with significant experience in statutory audits, tax audits, corporate advisory, and assurance services across various industries. The firm has a team of qualified professionals led by experienced partners, bringing strong expertise in audit, financial reporting, and compliance with applicable accounting and regulatory standards. They emphasize professionalism, accountability, Integrity, and client-centric service delivery through experienced partners and a strong multidisciplinary team.
Disclosure of relationships between directors (in case of appointment of a director)	NA