

26<sup>th</sup> November,2020

To,  
The Deputy Gen. Manager,  
Dept.of Corporate Services,  
BSE Ltd,  
P.J. Tower, Dalal Street,

**Company Code No.:** 524388  
**Security ID :** CRAZYINF

**Sub: Outcome of Extra Ordinary General Meeting held on Thursday, November 26<sup>th</sup> ,  
2020**

Dear Sir/Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s Jain Anil & Associates, Chartered Accountants, have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.
2. Considered and approved Name change of the Company from **CRAZY INFOTECH LIMITED** to **CRAZY INFRA & INFOMEDIA LIMITED**

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,

**For CRAZY INFOTECH LIMITED**

SD/-  
**ANAND ANITHA**  
Director  
Din No. 02040505

