

CRAZYPRICING ONLINE SERVICES LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085
Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-65999967
CIN: L74999DL1984PLC018747

To
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex
Bandra East
Mumbai-400098

Dear Sir,

Sub: Intimation for Change in Composition of Board of Directors

Ref.: ISIN: INE401L01019

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, We Wish to inform you that Mr. Prem Prakash Gandhi, Independent director of the Company has resigned from the post of directorship of the company w.e.f 07/07/2017 due to Personal and unavoidable circumstances.

Kindly take the above information on record and oblige.

Thanking You,
Yours truly

For **CRAZYPRICING ONLINE SERVICES LIMITED**



Kiran Mittal
(Director)
DIN: 00749457



Date: 08/07/2017

Place: New Delhi