

CRESANTO GLOBAL LIMITED

(Formerly known as Raymed Labs Limited)

CIN: L24111UP1992PLC014240

Reg.off. - C- 273, C block, sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com

Email- raymedlabs@rediffmail.com, Phone no. 7738669898

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

SCRIP CODE: 531207

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that Mr. Pankesh Hirabhai Sutariya has resigned from the post of Company Secretary and Compliance Officer w.e.f. 05th February, 2026. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "Annexure A".

Kindly take the same on records.

Thanking you

FOR CRESANTO GLOBAL LIMITED

(formerly known as Raymed labs limited)

(Nishant Bajaj)

Director

DIN: 06634036

Date: 05th February, 2026

Place: Mumbai

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Annexure – A

Sr. No.	Particulars	Details
1	Name	Mr. Pankesh Hirabhai Sutariya
2	Reason for change	Resignation due to personal reasons
3	Date of cessation	05 th February, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Attached
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
8	Confirmation that there is no other material reasons other than those provided	Mr. Pankesh Sutariya has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

PANKESH HIRABHAI SUTARIYA

203/ C-13 Jan Jyoti CHS LTD, Sector 6 Shanti Nagar, Near Jain Mandir, Mira
Road East, Mira Bhayander, Thane 401107

Date: 05/02/2026

The Board of Directors

CRESANTO GLOBAL LIMITED,

C- 273, C block, sector 63, Noida,
Gautam Buddha Nagar, Noida,
Uttar Pradesh, India, 201301

Sub: Resignation from the position of Company Secretary.

Dear Sir,

I am writing to inform you that I am resigning from my existing position of Company Secretary of **Cresanto Global Limited** with effect from 05/02/2026. I request you to relieve me from the duties of the Company Secretary from the said date and submit the requisite intimation with BSE Limited & file the e-form with the Registrar of Companies (ROC) within the stipulated time period.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Yours Sincerely,

Pankesh
Hirabhai
Sutariya

Digitally signed by Pankesh Hirabhai
Sutariya
DN: cn=Pankesh-Hirabhai,
postalCode=401107,
o=MiraBhayander,
serialNumber=a110865afba0b124a
2b2a0b098094ca8af0225447e70e
4880225686a4c, cn=Pankesh
Hirabhai Sutariya
Date: 2026.02.05 11:18:12 +05'30'

Pankesh Hirabhai Sutariya

Date: 05/02/2026

Place: Mumbai