



Ref: CVL\ SE \ 18-19

September 04, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited “Exchange Plaza”, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 511413 ISIN : INE559D01011	Symbol: CREST Series: EQ

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer and Appointment of a new Company Secretary and Compliance Officer of the Company

This is to inform you that Ms. Manasi Modak, Company Secretary and Compliance officer of the Company has resigned from the services of the Company and the Board has approved the same at its meeting held on September 4, 2018.

The Company has accepted her resignation and shall relieve her from all the duties and responsibilities with effect from September 07, 2018.

Consequent to the resignation of Ms. Manasi Modak, we would like to inform you that the Board of Directors at its meeting held on September 4, 2018, has appointed Ms. Namita Bapna as the Company Secretary and Compliance officer of the Company with effect from September 07, 2018.

Ms. Namita Bapna is a commerce graduate and an associate member of the Institute of Company Secretaries of India having membership number - ACS 43301. She has over 3 years of experience in the Secretarial field.



Crest Ventures Limited

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You are requested to please take the above changes on record.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**

Parag Shah
Chief Financial Officer

