



Ref: CVL/SE/2022-23

25th September, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
Scrip Code: 511413 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir / Madam,

SUB: APPOINTMENT OF STATUTORY AUDITORS - DISCLOSURE UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

In continuation of our earlier letter dated June 01, 2022, this is to inform that M/s. MGB & Co. LLP, Chartered Accountants having Firm Registration No. 101169W/W-100035 have been appointed by the Shareholders in the Annual General Meeting (AGM) held on September 24, 2022 as the Statutory Auditors of the Company in place the retiring Auditors of the Company, M/s. Pathak H. D. & Associates LLP, Chartered Accountants, Mumbai, having Firm Registration No. 101720W/W100593 for a continuous period of 3 financial years commencing from the conclusion of the said AGM till the conclusion of Forty Third AGM.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 09, 2015 are given in "**Annexure A**" to this letter.

This intimation is also being uploaded on the Company's website at <https://www.crest.co.in/>

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**

Namita Bapna
Company Secretary

Encl: a/a

Annexure A

Sr. No.	Requirements	Disclosures
1.	Reason for Change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment of MGB & Co. LLP, as the Statutory Auditors of the Company in place of the retiring Statutory Auditors of the Company, M/s. Pathak H.D & Associates LLP, Chartered Accountants, Mumbai having Firm Registration No. 101720W/W100593.
2.	Date of appointment/ Term of appointment	MGB & Co LLP will hold office as the Statutory Auditors of the Company for a continuous period of three years commencing from the conclusion of the Fortieth Annual General Meeting held on September 24, 2022 till the conclusion of Forty Third Annual General Meeting of the Company.
3.	Brief Profile	MGB & Co. LLP (“MGB”) is a firm with more than 40 years of experience having 7 Partners and branch offices in Mumbai, Delhi, Jaipur and Bangalore. MGB has diverse mix of professionals i.e. Chartered Accountants, MBA’s, CPAs, Company Secretaries and Lawyers. MGB has young team with experienced Senior Management. MGB’s current service offerings include assurance services, tax advisory and compliance services, operations and risk consulting services, transaction advisory services etc. MGB is amongst the leading tax firms in India as per International Tax Review's World Tax 2015 ratings. MGB is one of the very few firms in India, to be eligible and accepted to be empanelled with the Government bodies such as Comptroller & Auditor General of India, Income Tax Department, Telecom Regulatory Authority of India, National Highway Authority of India (NHAI), Reserve Bank of India (RBI), Life Insurance Corporation of India and Securities and Exchange Board of India (SEBI).