

Date:- March 07, 2024

To,
The Board of Directors,
Crest Ventures Limited, 111, Maker
Chambers IV, 11th Floor, Nariman Point,
Mumbai-400021, Maharashtra

Subject: - Notice U/s. 160 of the Companies Act, 2013

Dear Sirs/Madam,

I, Radhika Bhakuni, member of Crest Ventures Limited ("the Company"), do hereby give notice u / s 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Sivaramakrishnan Srinivasan Iyer (DIN - 00503487) for being appointed as an Independent Director of the Company subject to approval of shareholders.

Thanking you,

Yours sincerely,



Radhika Bhakuni

DP ID & Client ID:- IN30021417412352