

Ref: CVL/SE/2021-22

22nd November, 2021

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: DISCLOSURE UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vijay Choraria - Managing Director, Ms. Radhika Bhakuni – Chief Financial Officer and Ms. Namita Bapna – Company Secretary & Compliance Officer of the Company (“**Collectively Key Managerial Personnel**”) are hereby authorized by the Board of Directors for the purpose of determining the materiality of an events and/or information of the Company.

Further, Mr. Vijay Choraria - Managing Director and/ or Ms. Radhika Bhakuni – Chief Financial Officer and/ or Ms. Namita Bapna - Company Secretary & Compliance Officer of the Company are hereby authorized to make timely disclosures to stock exchange(s) under this regulation.

The contact details of the aforesaid Key Managerial Personnel’s are as follows:

Crest Ventures Limited
111, Maker Chambers IV, 11th Floor,
Nariman Point, Mumbai - 400021.
Telephone: 022 – 4334 7000
Fax: 022 – 4334 7002
Email: secretarial@crest.co.in
Website: www.crest.co.in

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**



Namita Bapna
Company Secretary