



**CREST
VENTURES**

Ref: CVL/SE/2021-22

December 9, 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: INTIMATION OF FORMAL APPOINTMENT OF MS. SHEETAL KAPADIA (DIN:03317767) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT) ON THE BOARD OF THE COMPANY

In continuation of our letter dated October 22, 2021 and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("SEBI Listing Regulations") we wish to inform you that the Reserve Bank of India vide its letter dated December 02, 2021 has granted approval for appointment of Ms. Sheetal Kapadia as a Director of the Company.

Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors approved the formal appointment of Ms. Sheetal Kapadia (DIN:03317767), as an Additional, Non-Executive, Non-Independent Director of the Company in professional capacity w.e.f. Tuesday, December 14, 2021.

The details as required in respect of the proposed appointment under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 were given vide our letter dated October 22, 2021.

Request you to kindly take the above information on your records.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**


Namita Bapna
Company Secretary



Encl: a/a

Crest Ventures Limited

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