

Date :- September 05, 2022

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 Sir,

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. Vijay Kundanmal Choraria (DIN - 00021446) for being re-appointed as the Managing Director of the Company at the 40th Annual General Meeting of the Company proposed to be conducted or any adjournment thereof.

Thanking you,

Yours sincerely,



Radhika Bhakuni

DP ID & Client ID:- IN30021417412352