



# CRESTCHEM LIMITED

**Corporate Office:** 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: [info@crestchemlimited.in](mailto:info@crestchemlimited.in)

GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

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19/09/2024

To,  
The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Sub.: Outcome of Board meeting held on 19/09/24 REG. 30 (ANNOUCEMENT)

Dear Sir,

In terms of the provisions of Regulation 30 of Listing Regulation, we would like to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held on Thursday 19/09/2024 which commenced at 1.00 p.m. and concluded at 2.50 p.m. at the Corporate office of Company,

Resignation of Smt. Binaben Parasbhai Patel as Independent Director w.e.f. 20/09/2024, Due to her pre occupations, which is accepted by the Borad. The board appreciated her guidance and services during her tenure as Independent Director .

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours sincerely,

**For, Crestchem Limited,**

**Khyati Vyas**  
**Company Secretary & Compliance officer**  
**ACS25742**