



Ref: CVL/SE/2021-22

18th October, 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 REGARDING RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE COMPANY UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that Mr. Parag Shah, Chief Financial Officer of the Company, vide his Notice dated October 17, 2021, has tendered his resignation w.e.f. November 18, 2021 from the office of the Chief Financial Officer of the Company due to internal reshuffling in the Company and re-designated as Vice President – Investments and Credit. He will continue in his current position as Chief Financial Officer and Key Managerial Personnel till the close of business hours of November 18, 2021 and thereafter look after other verticals of the business.

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



ANNEXURE-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment resignation, removal, death or otherwise	Resignation of Mr. Parag Shah as the Chief Financial Officer of the Company due to internal reshuffling in the Company and re-designated as Vice President - Investments and Credit.
2.	Date of appointment /cessation (as applicable) and terms of appointment	w.e.f. November 18, 2021