



Ref: CVL/SE/2021-22

19th July, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051.
Scrip Code: 511413 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir / Madam,

SUB: INTIMATION OF RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**Listing Regulations**”) read with Para A of Part A of Schedule III, we hereby inform you that Mrs. Ferzana Behramkamdin (DIN:07060173) Non-Executive, Independent Director of the Company, has vide letter dated 18th July, 2021, resigned from the Board of the Company w.e.f. 18th July, 2021, on account of personal reasons. Further, disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

1.	Reason for Change in Directors	Resignation as Independent Director of the Company, due to personal reasons.
2.	Date of Cessation	18 th July, 2021.

Further, the Company has received confirmation from Mrs. Ferzana Behramkamdin, that there are no other material reasons for her resignation other than that which is provided above.

The resignation letter and confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of Listing Regulations, received from Independent Director are enclosed as **Annexure –I** and **Annexure –II** respectively.

Kindly take the aforesaid on your records.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**



Namita Bapna
Company Secretary

Encl: a/a

Ferzana Behramkamdin

Apartment No.1 Kusum Villa, 14 Kashibai Navrange Marg, Near Gamdevi Police Station, Grant Road, Mumbai – 400007

Date: 18th July, 2021

To,
The Board of Directors
Crest Ventures Limited
111, Maker Chambers IV,
11th Floor, Nariman Point,
Mumbai - 400 021.

Dear Sir(s),

SUB: RESIGNATION AS DIRECTOR OF CREST VENTURES LIMITED

Due to personal reasons, I, Ferzana Behramkamdin (DIN: 07060173), hereby tender my resignation from the Directorship of Crest Ventures Limited (CIN: L99999MH1982PLC102697) (“**Company**”) with effect from the date of this letter.

I take this opportunity to thank all the members of the Board of Directors for the continued support and opportunities given to me during my association with the Company as Director.

You may complete all the legal formalities in connection with my resignation.

Thanking You.
Yours faithfully,

Ferzana Behramkamdin



Received
18/07/2021
[Signature]

Ferzana Behramkamdin
Director
DIN: 07060173

Ferzana Behramkamdin

Apartment No.1 Kusum Villa, 14 Kashibai Navrange Marg, Near Gamdevi Police Station, Grant Road, Mumbai – 400007

Date: 18th July, 2021

To,
The Board of Directors
Crest Ventures Limited
111, Maker Chambers IV,
11th Floor, Nariman Point,
Mumbai - 400 021.

Dear Sir(s),

SUB: CONFIRMATION ON REASON FOR RESIGNATION

In connection to my resignation letter dated 18th July, 2021, resigning from the position of Independent Director of Crest Ventures Limited (“**Company**”) with effect from the same date and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with clause 7B of Part A of Schedule III of the Listing Regulations, I, Ferzana Behramkamdin (DIN: 07060173), confirm that there are no other material reason other than those which I have provided in my resignation letter.

Thanking You.
Yours faithfully,

Ferzana Behramkamdin

Ferzana Behramkamdin
Director
DIN: 07060173



Received
18/07/2021
[Signature]