



Ref:CVL\SE\19-20

12th February, 2020

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| To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001. | To, National Stock Exchange of India Limited “Exchange Plaza”, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. |
| Scrip Code : 511413 ISIN : INE559D01011 | Symbol: CREST Series: EQ |

SUB: INTIMATION FOR RE-APPOINTMENT OF INDEPENDENT DIRECTORS

Dear Sir / Madam,

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, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 12th February, 2020, based on the recommendation of the Nomination and Remuneration Committee, has, inter-alia, approved the re-appointment of following Independent Directors, for a second term as mentioned herein below, subject to approval of the shareholders of the Company:

| Sr. No. | Name of the Independent Director | Tenure of Second Term | Period of appointment |
|----------------|---|------------------------------|--|
| 1. | Mrs. Ferzana Behramkamdin (DIN:07060173) | 5 years | 14 th February, 2020 to 13 th February, 2025 |
| 2. | Mr. Rajeev Sharma (DIN:01102446) | 5 years | 2 nd November, 2020 to 1 st November, 2025 |

We hereby confirm that the aforesaid Independent Directors are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

BRIEF PROFILE OF THE ABOVE MENTIONED DIRECTORS IS AS FOLLOWS:

Mrs. Ferzana Behramkamdin:

Mrs. Ferzana Behramkamdin is an Advocate and Solicitor by profession. She has been in Indian civil litigation and non litigation practice for more than 30 years which comprises of a mix of litigation including arbitrations and non-litigation practice including conveyancing, drafting/vetting of documents, contracts, loan documentation etc. and giving opinions on various issues. She was a partner of M/s. Wadia Ghandy & Co., one of Mumbai's leading law firms for 13 years and thereafter the founder of M/s FZB & Associates in 2005. M/s. FZB & Associates since April, 2014 is a partnership firm and Mrs. Behramkamdin is the Managing Partner. In and through her rich career she has appeared for, defended, advised and acted for numerous clients and has appeared and argued



Crest Ventures Limited

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before a wide array of adjudicating authorities including the Bombay High Court, the Supreme Court of India, Tribunals, City Civil Courts, Consumer Court, Special Courts and Commissions.

Mrs. Ferzana Behramkamdin is not related to any of the Directors of the Company.

Mr. Rajeev Sharma

Mr. Rajeev Sharma is a Chartered Accountant, Company Secretary, Cost & Works Accountant, Certified Information System Auditor and Certified Fraud Examiner. He has over 30 years of experience in Consulting, IT and Outsourcing Industry and has been involved in large IT projects and has deep domain knowledge and possesses expertise to handle large transformational, technology driven outsourcing deals. He is the founder and promoter of OSource India, a leading provider of outsourcing and technology solutions. He has been awarded for “30 Most Talented Leaders (Outsourcing Industry) by Asia BPO Summit 2013-14 and for “Excellence & Leadership in Outsourcing” by Asia BPO Summit 2014-15.

Mr. Rajeev Sharma is not related to any of the Directors of the Company.

Kindly take the aforesaid on your records.

Thanking you.

Yours faithfully,

For **Crest Ventures Limited**


Namita Bapna
Company Secretary

