



Ref: CVL/SE/2022-23

25th January, 2023

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| 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 of resignation of Mr. Mahesh Vithal Shirodkar (DIN 00897249) as Director (Non-Executive and Non-Independent) from the Board of the Company

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Mr. Mahesh Vithal Shirodkar (DIN 00897249) Non-Executive, Non-Independent Director of the Company has via email dated 25th January, 2023, resigned from the Board of the Company w.e.f. 3rd February, 2023, due to pre-occupation in other professional commitments.

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:

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| 1. | Reason for Change in Directors | Resignation as Non Executive, Non-Independent Director of the Company, due to pre-occupation in other professional commitments. |
| 2. | Date of Cessation | 3 rd February, 2023 |

Request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Crest Ventures Limited**

Namita Bapna
Company Secretary