



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
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

21/11/2024

To,

The Bombay Stock Exchange Ltd.

The Department of Corporate Services,

PhirozJeejeebhoy Tower,

Dalal Street,

Mumbai -400001

BSE Code - 526269

Sub.: Outcome of Board meeting held on 21/11/2024 for approval of Re-classification of Shareholding from “Promoter Group Category” to “Public Category” Reg.30 (ANNOUCEMENT) at corporate office at Ahmedabad

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 21/11/2024. The outcome of the Board meeting is as follows:

A Meeting of the Board of Directors of the Company was held today i.e. on Thursday 21/11/24 which commenced at 12.30 p.m. and concluded at 14.08 p.m. at the corporate Office of Company at Ahmedabad, for approval of Re-classification of Shareholding from “Promoter Group Category” to “Public Category” at corporate office at Ahmedabad, In pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 [“SEBI (LODR)”], has inter alia, Considered and Approved the reclassification from “Promoter Group category” to “Public category” for the members of the Promoter Group of the Company

The above information will be made available on the Company’s website www.crestchemlimited.in

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For, CRESTCHEM LIMITED

Khyati Vyas

Company Secretary

Acs25742