



Ref: CVL\ SE\ 16-17

December 01, 2016

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

Sub:- Intimation of change in Key Managerial Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Parag Shah has been appointed as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 01, 2016 in place of Mr. Arvind Jain who has resigned with effect from November 30, 2016.

The brief profile of Mr. Parag Shah is as mentioned below:

Mr. Parag Shah is a Chartered Accountant having more than 30 years of varied experience in the financial services industry. He has held various senior management level positions such as C.F.O./Director managing accounting, finance, budgeting, planning, cash flow management, treasury, legal and compliance functions. Prior to joining Crest Ventures Ltd. he was a C.F.O. at India Infoline Ltd.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Crest Ventures Limited**

Manasi Modak
Company Secretary

