



Ref: CVL/SE/2025-26

November 01, 2025

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 & 975752 (Debt) ISIN: INE559D01011 & INE559D08024 (Debt)	Symbol: CREST Series: EQ

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Completion of tenure of Mr. Rajeev Sharma as an Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), this is to inform you that Mr. Rajeev Sharma (hereinafter referred as "Retiring Independent Director") has completed his second consecutive term as Independent Director from the closure of the business hours on November 01, 2025 and consequently ceased to be Director of the Company.

The Board of Directors and the Management of the Company place on record its deep appreciation for the valuable contributions made by Mr. Rajeev Sharma during his tenure on the Board of the Company.

Post completion of the tenure of Retiring Independent Director, the composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given under "**Annexure-A**" to this letter.



We request you to take the above on record and treat the same as compliance under the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Crest Ventures Limited

Namita Bapna
Company Secretary

Enclosed: a/a

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment—resignation, removal, death or otherwise;	Completion of second term of five consecutive years as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) and terms of appointment	Effective from the close of business hours of November 01, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

Names of the listed entities in which Mr. Rajeev Sharma held Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sr. No.	Name of Listed Company	Category of Directorship	Membership of the Board Committee(s)
1.	Crest Ventures Limited	Non- Executive, Independent Director	Audit Committee (Chairman) Nomination and Remuneration Committee (Chairman) Stakeholders' Relationship Committee (Chairman) Corporate Social Responsibility Committee (Member)

Mr. Rajeev Sharma ceased to be a Chairman/ Member of the aforesaid Committee(s) with effect from close of business hours of November 01, 2025.