



Ref: CVL/SE/2025-26

May 28, 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: APPOINTMENT OF AUDITOR(S) - DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Pursuant to Regulation 30 read Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Crest Ventures Limited ("Company") at its meeting held today viz. Wednesday, May 28, 2025, *has inter alia*:

a) **Internal Auditors**

Based on the recommendation of the Audit Committee, approved the appointment of M/s. Mathur & Co., Chartered Accountants (FRN: 001952C), Mumbai as the Internal Auditors of the Company for the FY 2025-2026;

b) **Secretarial Auditors**

Based on the recommendation of the Audit Committee, approved the appointment of M/s. Rathi & Associates, Practising Company Secretaries (Peer Review No: 6391/2025), Mumbai as Secretarial Auditors, to hold office from the conclusion of 43rd AGM of the Company till the conclusion of 48th AGM of the Company, to conduct the Secretarial Audit for a term of five consecutive financial years commencing from FY 2025-2026 till FY 2029-2030 subject to the Members' approval at the forthcoming 43rd AGM of the Company;

c) **Statutory Auditors**

Based on the recommendation of the Audit Committee, approved the appointment of N A Shah Associates LLP, Chartered Accountants, (FRN:116560W), Mumbai as Statutory Auditors, to hold office from the conclusion of 43rd AGM of the Company till the conclusion of 46th AGM of the Company, to conduct the Statutory Audit for



a term of three consecutive financial years commencing from FY 2025-2026 till FY 2027-2028 subject to the Members' approval at the forthcoming 43rd AGM of the Company.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure - A to this letter.

The meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 6.05 p.m.

The aforementioned intimation is also being placed on the website of the Company at www.crest.co.in.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**

Namita Bapna
Company Secretary



ANNEXURE A

Particulars	Description		
Name of the Auditors	Mathur & Co., Chartered Accountants	Rathi & Associates, Company Secretaries	N A Shah Associates LLP, Chartered Accountants
Reason for Change	Appointment	Appointment	Appointment
Date of Appointment & Term of Appointment	M/s Mathur & Co., Chartered Accountants are appointed as Internal Auditors of the Company for the Financial Year 2025-2026 by the Board at its meeting held on May 28, 2025.	The Board at its meeting held on May 28, 2025 has <i>inter alia</i> approved the appointment of M/s Rathi & Associates, Practicing Company Secretaries, as the Secretarial Auditors to conduct the Secretarial Audit for a term of five consecutive financial years commencing from FY 2025-2026 till FY 2029-2030 subject to the approval of members at the forthcoming 43 rd AGM of the Company.	The Board at its meeting held on May 28, 2025 has <i>inter alia</i> approved the appointment of N A Shah Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company for a term of three consecutive financial years commencing from FY 2025-2026 till FY 2027-2028 subject to the approval of members at the forthcoming 43 rd AGM of the Company. The said appointment is in accordance with the Reserve Bank of India Circular No. RBI/2021-22/25/Ref.No.DoS.CO.ARG/SEC.01/08.91.001/20 21-22 dated April 27, 2021 as amended from time to time
Brief Profile	M/s Mathur & Co., established in 1983, is a professionally managed Chartered Accountancy firm that has consistently upheld the highest standards of quality,	M/s Rathi & Associates, Company Secretaries, a Peer Reviewed Firm (Unique Identification No. P1988MH011900, Peer Review No. 6391/2025), established in 1988, having track	N. A. Shah Associates LLP is a niche professional services firm rendering suite of value added services since 1965. The firm has been engaged with diverse clients in manufacturing as well as service



	<p>transparency, and integrity in its service delivery. The firm has 42 years of rich experience, the firm has grown steadily and carved a niche for itself in the fields of audit, assurance, taxation, advisory, and regulatory services. The firm is strategically positioned to serve clients across various regions and sectors. Its operational structure allows seamless collaboration between teams, ensuring prompt and effective solutions tailored to client requirements. With a dynamic team of partners and professionals equipped with technical expertise and domain knowledge, the firm continuously adapts to the evolving regulatory and business environment.</p>	<p>record of more than three decades in catering to corporate secretarial matters of Listed companies, closely held Public and Private companies, NBFCs, JV Companies, multinational companies and foreign companies.</p> <p>The Firm is managed by three partners having expertise in the fields of Corporate Secretarial services, Audits and Due Diligence of statutory compliances and Corporate Governance measures, listing of securities and compliances under SEBI Regulations, National Company Law Tribunal (NCLT) matters and client representations, Mergers/ Demergers/ Amalgamations/ Reduction of Capital and Winding up/Closure of companies.</p>	<p>sector. The firm offers its clients a full range of services, including Audit & Assurance, direct and indirect tax, due diligence and other value add and support services. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields with relationships extending over four decades. The firm has over 15 partners and 1 Associate partner with total team size of 350 people.</p>
Disclosure of relationships between Directors	Not Applicable	Not Applicable	Not Applicable