



Ref: CVL/SE/2017-18

May 10, 2017

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 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir,

Sub:- Appointment of Mr. Rajeev Sharma as an Additional Non Executive Director on the Board of our subsidiary viz. Prebon Yamane (India) Limited.

With reference to the captioned subject matter and pursuant to Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our subsidiary viz. Prebon Yamane (India) Limited, in its Board Meeting held on May 09, 2017 has appointed Mr. Rajeev Sharma, Independent Director of the Company, as an Additional Non Executive Director on its Board and shall regularize him as a Non Executive Director in its ensuing Annual General Meeting.

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Crest Ventures Limited


Manasi Modak
Company Secretary

