



Ref: CVL\SE\19-20

May 14, 2019

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

Sub: Intimation for appointment of Independent Non Executive Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (“Listing Regulations”), we hereby inform you that Mr. Mohindar Kumar (DIN: 08444706) has been appointed as an Independent Non Executive Director of the Company with effect from May 14, 2019, for a term of five years, based on the recommendation of the Nomination and Remuneration Committee. Approval of the Shareholders of the Company for the said appointment shall be sought at the forthcoming Annual General Meeting of the Company.

Brief profile:

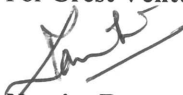
Mr. Mohindar Kumar has over 35 years rich and vibrant experience in RBI Regulations. He had a career span of over 32 years with Reserve Bank of India, of which he worked in the financial system and had leadership role for 19 years. He had been part of the various working groups and committees of RBI formed for financial regulations. Presently, he has been involved in advisory services to some of the largest NBFCs and consultancy firms on the RBI Regulations.

Mr. Mohindar Kumar is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the aforesaid on your records.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**


Namita Bapna
Company Secretary



Crest Ventures Limited