

CRESTCHEM LIMITED

Reg. office : Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana, Pin code – 382715,Gujarat

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CIN NO : L24100GJ1991PLC015530 / WEBSITE :www.crestchemlimited.in

DATE – 2-4-2020

TO:CORPORATE RELATIONSHIP DEPARTMENT -BSE LIMITED , DALAL STREET MUMBAI 400001

COMPANY NAME – CRESTCHEM LIMITED (SCRIP CODE -526269)

SUB :INTIMATION OF APPOINTMENT OF Mrs KHYATI DIPAKKUMAR VYAS {ACS 25742},AS COMPANY SECRETARY, IN WHOLE – TIME EMPLOYMENT OF OUR COMPANY CRESTCHEM LIMITED WITH EFFECT FROM 1-APRIL -2020

Dear Sir/ Madam,

In fulfilment of the requirments of SECTION 203 of Companies Act ,2013 read with ,Companies (Appointment and Remuneration Of Managerial Personnel)Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations ,2015,we hereby inform that we have appointed Mrs KHYATI DIPAKKUMAR VYAS {ACS 25742},AS COMPANY SECRETARY, IN WHOLE – TIME EMPLOYMENT OF OUR COMPANY CRESTCHEM LIMITED WITH EFFECT FROM 1-APRIL -2020., on 6 months probation .

The Consent letter to act as Company Secretary of Mrs khyati Dipakkumar Vyas along with her brief profile ,has been received by the company .The said appointment is and designated as “Company Secretary and Compliance Officer Cum Chief Financial Officer (CFO)”

Please Kindly take the above appointment, (subject to approval by the Board of Directors of the Company), on record .we wish to inform that due to Lockdown on account of corona virus ., we will place the above appointment for approval at the Audit Comitee Meeting and the Board Meeting,which we have not been able to hold either physically or by conference ,which will be held in due course for the same as all normalises .

Thanking you

CRESTCHEM LIMITED –DIPAK PATEL- MANAGING DIRECTOR