



CRESTCHEM LIMITED

Corporate Office: 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.

Phone: +91-9409119484, Email: info@crestchemlimited.in

GST Number : 24AAACC8722C1Z5

CIN NO. L24100GJ1991PLC015530

WEBSITE: www.crestchemlimited.in

Date: July 28,2025

To,
BSE Limited,
Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai-400001

Scrip Code: 526269

Sub.: Outcome of Board Meeting held on Monday, July 28,2025.

We hereby inform you that the Board of Directors of the Company at their Meeting held today have, *inter alia*, considered and approved the following:

1. The Resignation of Mr. Khyati Vyas (Mem. No.25742) as Company Secretary and Compliance Officer & CFO (Whole- Time Key Managerial Personnel) w.e.f. close of business hours of June 30,2025. Subsequent to his resignation as CS, he has also ceased to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. July 01,2025

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Particulars	Details
1	Reason for change	Resignation from post of Company Secretary and Compliance officer & CFO due to her health Problems
2	Date of Resignation	30-06-2025
3	Brief Profile	Not applicable
4	Disclosure of relationship between Directors	

2. The resignation of Mr. Nitin S.Shah, Independent and Non executive Director and working as a Professional Director of the Company has been accepted with immediate effect. Due to his professional degree and he has shown his willingness to work as a Company Secretary & Compliance officer & CFO, His resignation is accepted with immediate effect. Board has recognises his support and Co-operation during the tenure of his Directorship.

3. Appointment of Mr. Nitin S.Shah (Mem. No. A07088) as Company Secretary and Compliance Officer & CFO (Key Managerial Personnel) of the Company. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No.



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CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer & CFO of the Company.
2.	Date of appointment :	With effect from the 1 st August, 2025
3.	Brief profile (in case of appointment):	Mr. Nitin S. Shah has done Bachelor of Commerce from Gujarat University and is a Qualified Company Secretary from the Institute of Company Secretaries of India (Mem. No. ACS 07088). He brings to the organization an experience of around 30 years in the areas of Listing Regulations, Corporate Secretarial Compliances, Corporate Governance, Board procedures & policies, Board/ Committee/ General body meetings, ROC & Stock Exchange Compliances and allied matters.
4.	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

4. Various other approvals and noting's related to and required in the normal course of business were taken on record by the Board.

The above information will be available on the website of the Company at www.crestchemlimited.com.in. The Board Meeting commenced at 12.15 p.m. (noon) and concluded at 2.15 p.m.

You are requested to take the above on your record. Thanking you,

FOR, CRESTCHEM LIMITED

Nirmit D. Patel
Executive Director
DIN: 10239263