



# 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](mailto:info@crestchemlimited.in)  
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

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**Date: 28-05-2025**

**To,**  
**The General Manager,**  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Dalal Street,  
Mumbai- 400 001.

**Dear Sir/Madam,**

**Script Code : 526269**

**Dear Sir/Madam,**

**Subject: Disclosure of related party transitions for the year ended March 31, 2025 pursuant to regulations 23(9) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Disclosure of related party transactions on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended March 31 ,2025

Please take the same on record.

For, Crestchem Limited

Khyati Vyas  
ACS25742  
Company Secretary and Compliance officer



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## **Related Party Disclosure :**

Information on related party transactions as required by Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2025 are as follows.

### **List of Related Party and their relationships:**

#### **Key Managerial Personnel and Board**

- **Dipak N Patel - Managing Director**
- **Nitin S Shah - Independent Director**
- **Jignesh A Shah- Independent Director**
- **Priyanka M. Patel – Independent Woman Director**
- **Nirmit D Patel – Executive Director**

Transactions during the period and balances outstanding with related parties to Board are as follows (figure in lacs)

Sr No.	Name of Related Party	Nature of Transactions	Half Year Ended 30-09-2024	Half Year Ended 31-03-2025
1	Dipak N Patel	Director Remuneration – Salary	3.50	5.25
2	Parul D Patel	Remuneration	1.19	1.19
3	Nirmit D Patel	Remuneration	1.06	1.06
4	Khyati Vyas	Remuneration	1.19	1.19
5	Nitin S Shah	Consultancy fee for providing professional advice	0.72	0.61
6	Jignesh A Shah	Consultancy fee for providing professional advice	0.00	0.00
7	Priyanka M Patel	Sitting fees	0.00	0.00

For, Crestchem Limited

Khyati Vyas  
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Company Secretary and Compliance officer