



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

04/07/2024

To,
The Bombay Stock Exchange Ltd.
The Department of Corporate Services,
PhirozJeejeebhoy Tower,
Dalal Street,
Mumbai -400001

BSE Code - 526269

Sub.: Outcome of Board meeting held on 04/07/24 REG. 30 (ANNOUCEMENT)

Dear Sir,

In terms of the provisions of Regulation 30 of Listing Regulation, we would like to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held on Thursday 04/07/2024 which commenced at 1.00 p.m. and concluded at 2.20 p.m. at the Corporate office of Company,

The outcome of the Board meeting is as follows:

1. Appointment of Smt. Priyanka M. Patel as additional director w.e.f. 04/07/2024
2. Resignation of Shri Manojkumar B. Patel as Independent Director w.e.f.04/07/2024, Due to his pre occupations. The board appreciated his guidance and services during his tenure as Independent Director
3. Shri Rajesh I Mody ceased to be Independent Director as his 2 tenure as Independent director w.e.f. 04/07/2024 is over (two tenure each of 5 years), The Board appreciated his guidance and services to the company during his long tenure all the way and vote of thanks was passed
4. Decided to convene 32nd Annual General Meeting on Friday, the 30th day of August, 2024, at 12.15 p.m. (Noon) through VC / OAVM.

The above information will be made available on the Company's website www.crestchemlimited.in

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For, CRESTCHEM LIMITED

Khyati Vyas
Company Secretary
Acs25742
Encl : As above