



# 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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17-07-2023

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 17/07/2023**

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 Monday. The outcome of the Board meeting is as follows, meeting concluded at 12.45pm

The Board has appointed **Shri Nimit Dipak Patel DIN: 10239263 (Son of Dipak N Patel, Promoter and Managing Director of the company)** as additional director of the company w.e.f. 17/07/2023.

Further the board discussed and considered that Shri Nimit Dipak Patel be appointed as executive director of the company, for a period of two and half years (01/10/2023 to 31/03/2026) and approved the remuneration payable to him as recommended by the Nomination and remuneration committee w.e.f. 01/10/2023, subject to approval of shareholders in ensuing AGM, to be held on 24/08/2023.

Kindly take this on your record and acknowledge the receipt.

Thanking you,  
Yours Faithfully  
**For, CRESTCHEM LIMITED**

**Khyati Vyas**  
**Company Secretary**  
**Acs25742**