

Ref: CVL/SE/2025-26

December 31, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 511413 & 977399 (Debt) ISIN: INE559D01011 & INE559D08032 (Debt)	Symbol: CREST Series: EQ

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 and such other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("SEBI Listing Regulations") for the Appointment of Mr. Rajeev Sharma (DIN: 01102446) as an Additional Director (Non-Executive, Non-Independent) on the Board of the Company

Pursuant to Regulation 30 and such other applicable regulations read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Reserve Bank of India vide its letter dated December 26, 2025, has granted its prior approval for the appointment of Mr. Rajeev Sharma (DIN: 01102446) as Non-Executive, Non-Independent Director of the Company for a term not exceeding five (5) years.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, by way of circular resolution, has approved the appointment of Mr. Rajeev Sharma (DIN: 01102446) as an Additional Director (Non-Executive, Non-Independent) of the Company, for a term of five (5) consecutive years commencing from January 07, 2026, subject to the approval of the Shareholders of the Company.

The details as required in respect of the aforesaid appointment under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given under **"Annexure-A"** to this letter.

The above information will also be available on the website of the Company at www.crest.in.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Crest Ventures Limited

Namita Bapna
Company Secretary

Encl: a/a

Annexure-A

Sr. No.	Particulars	Details	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajeev Sharma (DIN: 01102446) as Additional Director (Non-Executive, Non-Independent) of the Company.	
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	Date of Appointment	Term of Appointment
		Effective January 07, 2026	Appointment as Additional Director (Non-Executive, Non-Independent) of the Company in a professional capacity, for a term of five (5) consecutive years commencing from January 07, 2026, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment)	Mr. Rajeev Sharma is a Chartered Accountant, Company Secretary, Cost & Works Accountant, Post Graduate in Law, Certified Information System Auditor and Certified Fraud Examiner. He has over 35 years of experience in Consulting, IT and Outsourcing Industry and has been involved in large IT projects and has deep domain knowledge. He is the promoter of Osource Global, a leading provider of B2B SaaS, outsourcing and technology solutions. He has been awarded for '30 Most Talented Leaders (Outsourcing Industry)' by Asia BPO Summit 2013-14 and for 'Excellence & Leadership in Outsourcing' by Asia BPO Summit 2014-15.	
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Rajeev Sharma (DIN: 01102446) is not related inter se to any other Director of the Company.	
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018	Mr. Rajeev Sharma (DIN: 01102446) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	