



CRESCENT FINSTOCK LIMITED

1ST FLOOR, KOHINOOR CITY MALL,
PREMIER ROAD, KURLA WEST,
MUMBAI - 400070
TEL.: 91-22-6188 7600 / 6130 9191

15th October, 2020

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SYMBOL : CRESCENT

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Ganesh S. Iyer (DIN 08920479) and Mr. Shankar Subramaniam Krishnamoorthy Iyer (DIN 01188906) as Additional Directors (Independent) of the Company with effect from October 15, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I and II.

This is for the information and record.

Yours faithfully,

For Crescent Finstock Limited



Chandramohan Jakhmola
Wholetime Director & Chief Financial Officer
DIN: 08005196



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Annexure-1

Sr. No	Details of events that need to be provided	Information of such events
1.	Name of the Director	Ganesh S. Iyer
2.	Date of Birth	20/02/1965
3.	Age	55 Years
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
5.	Date of appointment and terms of appointment;	On the recommendation; of the Nomination & Remuneration Committee, the Board of Directors of the Company appointed Mr. Ganesh Iyer, as an Additional Director (Independent) with effect from 15 th October, 2020, for a period of five years
6.	Brief Profile (in case of appointment)	A Confident Insurance Advisor processing a strong work ethic and excellent business sense. Dedicated insurance industry professional offering 15 years of marketing and sales of multiple insurance lines and claims services committed and strategic with a proven history of meeting client needs through insurance product recommendations. Proficient in data acquisition and analysis to develop cost-effective insurance solutions for client financial security. Graduation in Commerce.
7.	Disclosure of relationships between directors.	No relation
8.	Shareholding, if any in the Company.	NIL
9.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority



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Annexure-II

Sr. No	Details of events that need to be provided	Information of such events
1.	Name of the Director	Shankar Subramaniam Krishnamoorthy Iyer
2.	Date of Birth	10.06.1960
3.	Age	60 years
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
5.	Date of appointment and terms of appointment;	On the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company appointed Mr. Shankar Subramaniam Krishnamoorthy Iyer, as an Additional Director (Independent) with effect from 15 th October, 2020, for a period of five years
6.	Brief Profile (in case of appointment)	Graduate in Economics & Diploma in Electrical & Electronic Engineering and a working Professional as Insurance Surveyors, Loss Assessors and Investigators for Fire, Marine, Engineering and Miscellaneous GIC Claims
7.	Disclosure of relationships between directors.	No Relation
8.	Shareholding, if any in the Company.	NIL
9.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of Director by virtue of SEBI or any other authority