

CRESCENT FINSTOCK LIMITED

Date: July 16, 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: Intimation of Resignation of Independent Director of the Company.
Symbol : Crescent

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Ganpathy Dharmarajan, has tendered resignation from the position of the Independent Director of the Company with effect from July 15, 2020.

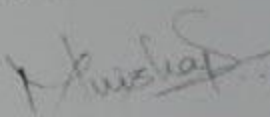
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. Resignation due preoccupation, appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Ganpathy Dharmarajan has been associated with the Company since July 31, 2006. Mr. Ganpathy Dharmarajan has expressed his intention to resign as an Independent Director of the Company with effect from i.e. July 15, 2020.
2.	Date of appointment/cessation (as applicable)	July 15,2020

Further, the Company has received confirmation from Mr. Ganpathy Dharmarajan that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated July 15, 2020.

The said confirmation received is enclosed herewith.
You are requested to take the above on your record.
Thanking you.

Yours truly,
For Crescent Finstock Limited


Nisha Joly
Company Secretary & Compliance Officer
Mem No. – A32115
Encl : as above



REGISTERED OFFICE : A/ 12, SNEH KUNJ CHS, RESIDENTIAL PLOT No.374, KOPARJI ROAD, GIDC, VAPI., GUJARAT - 396 195
CIN : L55200GJ1997PLC032464

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

Date: July 15, 2020

To,
The Board of Directors,
Crescent Finstock Limited,
A/12, Sneh Kunj CHS, Residential Plot No.374,
Koparli Road, Near Ambaji Mandir, GIDC, Vapi - 396195
Gujarat.

Subject: Resignation from the directorship of Crescent Finstock Limited.

Dear Sir,

Due to my personal reason, hereby submit my resignation from the Board of Director of Crescent Finstock Limited with immediate effect.

This is in continuation of my resignation, I would like to clarify the following:

1. Detailed reason for the resignation - Personal Reason
2. Confirmation on material reason of resignation - I confirm that there are no other material reasons(S) other than personal reason.

I am grateful to you for giving me this opportunity. I also thank my all colleague Directors and senior officers of Crescent Finstock Limited for their support.

With my best wishes.

Yours Faithfully,

D. Ganapathy

Ganapathy D

15/7/20

DIN: 00653897

B Wing, Flat No. 19, Jai Hari Kunj, 3rd Floor,
Shrinagar Colony Road, Goregaon (West)
Mumbai - 400 062.