

CRESCENT FINSTOCK LIMITED

CORP. OFF. : KANTA TERRACE,
1ST FLOOR, 533, KALBADEVI ROAD,
MUMBAI - 400 002.
TEL. : 2201 9200
E-MAIL : CRESCENTFINSTOCK@YAHOO.COM

Date : April 22, 2019

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, India.

Sub: Appointment of Chief Financial Officer.

Dear Sirs,

We wish to inform you that the Board has appointed Mr. Chandramohan Jakhmola, the Wholetime Director of the Company as the Chief Financial Officer of the Company w.e.f. 22nd April 2019. Kindly take the same on your record.

Please find enclosed the certified true copy of the resolution passed in meeting of the Board of Directors of the Company on April 22,2019 for your reference.

For Crescent Finstock Limited


Nisha Joly
Company Secretary & Compliance Officer
ACS - 32115



CRESCENT FINSTOCK LIMITED

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON APRIL 22, 2019 AT KOHINOOR CITY MALL, FIRST FLOOR, PREMIER ROAD, KURLA WEST, MUMBAI 400 070.

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time, Mr. Chandramohan Jakhmola (DIN: 08005196), Whole Time Director of the Company, be and is hereby appointed as “Chief Financial Officer of the Company” (“CFO”) on the Terms and Conditions including the terms of remuneration as recommended by the Nomination and Remuneration Committee with the liberty to the Board of Directors to alter or vary the same as may be agreed to between the Board of Directors and the Wholetime Director;

RESOLVED FURTHER THAT Ms. Nisha Joly, Company Secretary of the Company, be and is hereby authorized to take all such steps and actions for the purposes of making all such filings as may be required in relation to the aforesaid appointment and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

**CERTIFIED TO BE TRUE
FOR CRESCENT FINSTOCK LIMITED**


**NISHA JOLY
COMPANY SECRETARY
ACS - 32115**

