

CRESCENT FINSTOCK LIMITED

Corp. Off. 1st Floor, Kohinoor City Mall, Premier Road, Kurla Wes, Mumbai 400070
Tel No. 022-61887600, E mail: crescentfinstock@yahoo.com, Website: www.crescentfinstock.com
CIN: L51100GJ1997PLC032464

Date: 27.11.2021

To,

Metropolitan Stock Exchange of India Ltd.

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 the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director an Independent Director

Symbol: CRESCENT

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shankarasubramaniyam K Iyer (DIN: 01188906) Independent Director of the Company has vide his resignation letter dated 27th Nov, 2021, resigned from the Board of the Company with immediate effect, on account of personal reason.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Circular dated Sep, 9 2015 are as under:

- | | |
|--|--|
| 1. Reason for Change in Directors | : Resignation as Independent Director of the Company due to personal reasons |
| 2. Date of Cessation | : 27 th Nov, 2021 |
| 3. Brief Profile | : Not Applicable |
| 4. Disclosure of relationship between Director | : Not Applicable |

This is for your information and records

Thanking you

Yours faithfully,

For Crescent Finstock Limited

MEHNUD Digitally signed
by MEHNUDDIN
DIN J
KHAN
Date: 2021.11.27
13:36:08 +05'30'

Mehnuddin Khan
Company Secretary & Compliance Officer
Membership No.40156

K. Shankarsubramaniam Iyer

VB Villa, Row House No. 02.
Neminath Nagar, Achole Road,
Nalasopara (East) 401 209.
Dist. Palghar (Maharashtra)

Date: November 27, 2021

To,
The Board of Directors,
Crescent Finstock Limited,
A/12, Sneh Kunj CHS, Residential Plot No.374, Koparli Road,
Near Ambaji Mandir, GIDC, Vapi - 396 195, Gujarat.

Dear Sir,

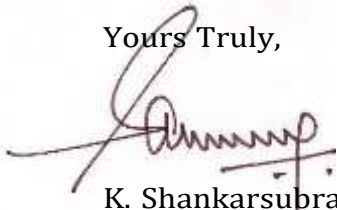
Sub: Resignation from Independent Directorship

Due to personal reasons, I am unable to continue and devote time to the Company. I am tendering my Resignation with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Office of the Registrar of Companies accordingly.

Thanking you,

Yours Truly,



K. Shankarsubramaniam Iyer
DIN: 01188906
Add: VB Villa, Row House No.2, Second Floor,
Achole Road, Nalasopara (East) 401 209.
Dist. Palghar (Maharashtra).