



Ref: CVL/SE/2026-27

May 22, 2026

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,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”), we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., Friday, May 22, 2026, has inter-alia considered and approved the following:

a) Re-appointment of Internal Auditors

Based on the recommendation of the Audit Committee, approved the re-appointment of M/s. Mathur & Co., Chartered Accountants (FRN: 001952C), Mumbai as the Internal Auditors of the Company for the Financial Year 2026-2027.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular is enclosed herewith as **Annexure A**.

b) Appointment of Chief Information Security Officer (“CISO”)

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Manish Jadhav has been designated as the Chief Information Security Officer (“CISO”) of the Company in accordance with the provisions of the Reserve Bank of India Master Direction - Information Technology Governance, Risk, Controls and Assurance Practices dated November 07, 2023. Further, the CISO is identified and designated as Senior Management Personnel of the Company in terms of SEBI Listing Regulations.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular is enclosed herewith as **Annexure B**.



The meeting of the Board of Directors of the Company commenced at 04:30 p.m. and concluded at 08:30 p.m.

The aforementioned information will also be made available on the Company's website at www.crest.in

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Crest Ventures Limited**

Namita Bapna
Company Secretary

Encl: a/a



Annexure A

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	The Board of Directors at its meeting held on May 22, 2026 re-appointed M/s Mathur & Co., Chartered Accountants (Firm Registration No.: 001952C) as the Internal Auditors of the Company for the Financial Year 2026-2027.
3.	Brief Profile (in case of appointment)	M/s Mathur & Co., established in 1983, is a professionally managed Chartered Accountancy firm that has consistently upheld the highest standards of quality, transparency, and integrity in its service delivery. The firm has 44 years of rich experience, the firm has grown steadily and carved a niche in the fields of audit, assurance, taxation, advisory, and regulatory services. The firm is strategically positioned to serve clients across various regions and sectors. Its operational structure allows seamless collaboration between teams, ensuring prompt and effective solutions tailored to client requirements. With a dynamic team of partners and professionals equipped with technical expertise and domain knowledge, the firm continuously adapts to the evolving regulatory and business environment.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



Annexure B

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Manish Jadhav has been designated as the Chief Information Security Officer, Senior Management Personnel
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Appointed for a term of Three (03) years commencing from May 22, 2026 till May 21, 2029
3.	Brief Profile (in case of appointment)	Mr. Manish Jadhav has over 23 years of experience in Information Technology, Information Security, IT Infrastructure Management, Cyber Security Audit, Regulatory Compliance, Business Continuity Planning and Disaster Recovery Management. He has been associated with the Company since 2005 and has extensive expertise in IT systems, cyber security, regulatory compliance, IT audits, cloud and firewall management, vendor management and enterprise-wide security solutions.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable