



CRESTCHEM LIMITED

Corporate Office: 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.

Phone: +91-9409119484, Email: info@crestchemlimited.in

GST Number : 24AAACC8722C1Z5

CIN NO. L24100GJ1991PLC015530

WEBSITE: www.crestchemlimited.in

Date: 08th September 2026

To,
BSE Limited,
Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai-400001

Scrip Code: 526269

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Compliance Officer and Assistant Company Secretary

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, September 08, 2026, inter alia, considered and unanimously Designated Mr. Indrajyotsingh Ranjitsingh Bagga, who is a qualified Company Secretary having membership number A81745 as the Compliance Officer of the Company, with effect from September 08, 2026, pursuant to Regulation 6 of the SEBI Listing Regulations. Mr. Indrajyotsingh Ranjitsingh Bagga will be responsible for ensuring compliances under SEBI Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2021 and other applicable laws and regulations.

The details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure(s)' to this letter.

The Board meeting commenced at 04:30 p.m. and concluded at 04:40 p.m.
Kindly take the same on your records.

Thanking You

Yours faithfully,
For Crestchem Limited

Nitin S.Shah
Company Secretary & Compliance Officer
ACS-7088
Annexure 1



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Sr no.	Particulars	Details
1.	Name and Designation	Indrajyotsingh Ranjitsingh Bagga Assistant Company Secretary and Compliance officer
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Assistant Company Secretary and Compliance officer
3.	Date of appointment	08 th September 2026
4.	Brief profile	Mr. Indrajyotsingh Ranjitsingh Bagga is a qualified Company Secretary (M. No. A81745) and holds a Bachelor of Commerce (B.Com.) degree. He is also pursuing a Bachelor of Laws (LL.B.). He has experience across various industries, with expertise in matters relating to the Companies Act, 2013, SEBI regulations and compliances, the Insolvency and Bankruptcy Code (IBC), and the Foreign Exchange Management Act (FEMA).