



Ref: CVL/SE/2017-18

May 11, 2017

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 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir,

Ref: Appointment of Mr. Rajeev Sharma as an Additional Non Executive Director on the Board of our subsidiary viz. Prebon Yamane (India) Limited.

Sub:- Reply to Clarification sought.

With reference to the captioned subject matter and intimation given pursuant to Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below is the detailed profile of Mr. Rajeev Sharma:

Mr. Rajeev Sharma is the Independent Director on the Board of Crest Ventures Limited and a Chartered Accountant, Company Secretary, Cost & Works Accountant, Certified Information System Auditor and Certified Fraud Examiner. He has over 27 years of experience in Consulting, IT and Outsourcing Industry and has been involved in large IT projects and has deep domain knowledge. He is the promoter of OSource India, a leading provider of outsourcing and technology solutions. He has been awarded for "30 Most Talented Leaders (Outsourcing Industry) by Asia BPO Summit 2013-14 and for "Excellence & Leadership in Outsourcing" by Asia BPO Summit 2014-15.

Mr. Sharma is being appointed as an Additional Non Executive Director by Prebon Yamane (India) Limited on its Board with effect from May 09, 2017 in compliance with Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Crest Ventures Limited**

Manasi Modak
Company Secretary

