

CRESCENT FINSTOCK LIMITED

1ST FLOOR, KOHINOOR CITY MALL,
PREMIER ROAD, KURLA WEST,
MUMBAI - 400 070.
TEL.: 91-22-6188 7600

Date: 30.09.2026

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 – 400098.

Dear Sir/Madam,

Sub: Intimation of change in Senior Management Personnel
Ref.: Symbol: CRESCENT (ISIN: INE147E01013)

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, and the Board of Directors of the Company, the Company and its members have approved the following

- Appointment of Mrs. Bharati Jain, who was liable to retire by rotation and offered herself for re-appointment enclosed in Annexure A.
- Re appointment of Mr. Vidyadhar More as the Whole Time Director of the Company for 5 years enclosed in Annexure B

The details regarding the above changes, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed in the respective annexures to this letter.

We request you to kindly take this on your record.

Thanking you.

Crescent Finstock Limited

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PRIYANKA
MUKUND | MUKUND RAVAL
RAVAL | Date: 2026.09.30
15:08:08 +05'30'

Priyanka Mukund Raval
Company Secretary & Compliance Officer
MNo. A66037

Annexure A

Sr no	Name	Reason for change viz appointment, resignation, removal, death or otherwise	Date of re-appointment and Term of re-appointment	Brief Profile	Disclosure of relationships between directors (in case of appointment of a director)
1	Bharati Jain	Re-appointment of Director who was liable to retire by rotation	30.09.2026	Provided below	Spouse of Mr. Nitish Jain

Mr. Bharati Jain

Mrs. Bharati Jain completed her schooling from Presentation Convent, Kodaikanal and graduated from the Sydenham College of Commerce and Economics, Mumbai. and is a Chartered Accountant from the ICA England and Wales, after which she worked with E&Y in England and PWC USA. She has immense knowledge and practical experience in Audit and Taxation. She is a key decision-maker in strategic and risk management activity in the business of the SP Jain School of Global Management. She also is a writer including authoring a bestselling novel Lucky Every day, which portrays the spiritual journey of a woman faced with surprising life challenges. She is a key decision-maker in strategic and risk management activity in the business of the Company.

Annexure B

Sr no	Name	Reason for change viz appointment, resignation, removal, death or otherwise	Date of re- appointment and Term of re- appointment	Brief Profile	Disclosure of relationships between directors (in case of appointment of a director)
1	Vidyadhar More	Re-appointment	30.09.2026 Term: Five Years	Mr. Vidyadhar N. More is a B. Com Graduate and has more than 3 decades of Industrial Experience and manages financial operations of the Company. He has good business acumen, good administration, decision making and leadership skills.	NA