

# CRESCENT LEASING LIMITED

CIN: L65999WB1984PLC038066

Regd. Office : 7, Ganesh Chandra Avenue, 5<sup>th</sup> Floor, Room No- 8, Kolkata- 700013

Email : [cs.crescentleasing@gmail.com](mailto:cs.crescentleasing@gmail.com); Contact No- 033 4601 1021

Website : [www.crescentleasingltd.com](http://www.crescentleasingltd.com)

09<sup>th</sup> January, 2021

The General Manager  
Department of Corporate Relations  
BSE Ltd.  
P.J. Tower, Dalal Street, Fort  
Mumbai-400 001

The Company secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001

**Scrip Code: BSE: 539131; CSE: 013172**

**Sub: Intimation of appointment of Managing Director, Independent Director and Resignation of Director.**

Respected Sir/Madam,

In reference to the captioned subjects, please take note that the members of the Company at their meeting held on 30<sup>th</sup> December, 2020 has appointed Mr. Amit Kumar Kar (DIN - 08270828) as Managing Director of the Company.

Further, we want to inform that the members of the Company at their meeting held on 30<sup>th</sup> December, 2020 has appointed Mr. Ayshwarya Raja (DIN- 08163232), as an Independent Director of the company with effect from 30<sup>th</sup> December, 2020.

Further, we want to inform that Ms. Somita Pradhan (DIN- 08591245), Director of the company has resigned from her post with effect from 08<sup>th</sup> January, 2021.

Kindly take the same on your record & oblige.

Your faithfully,

**For Crescent Leasing Limited**

  
Amit Kumar Kar  
Managing Director  
DIN No.08270828