

CRESCENT LEASING LIMITED

CIN: L65999WB1984PLC038066

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

Email : cs.crescentleasing@gmail.com; Contact No- 033 4601 1021

Website : www.crescentleasingltd.com

To,
The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE : 539131/ CSE : 013172

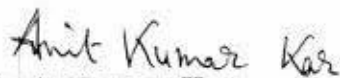
Sub: Intimation of appointment of Additional Director.

Respected Sir/Madam,

In reference to the captioned subject, please take on record that the Board of Directors of the Company in their meeting held on 27th January, 2021 has appointed Ms. Swastika Mohanty as an Additional Director of the Company.

Kindly take the same on your record & oblige.

**Yours Faithfully,
For Crescent Leasing Limited**


Amit Kumar Kar
Managing Director
DIN- 08270828