



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

April 8, 2024

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

Ref: **Scrip Code BSE – 531737, CSE - 23195**

Sub.: **Change among Directors (Non-Executive, Independent)**

Respected Sir or Madam,

With reference to the above, this is to inform you that both Mr. Shree Niwas Singhee and Mr. Dharendra Kr. Sahani, who have completed their second term of 5 years, have resigned from Directorship w.e.f. 1st April 2024.

Further, the Board has appointed Mr. Ashish Jha as Non-Executive, Independent Director, subject to approval of Members by way of forthcoming AGM/EOGM/Postal Ballot.

The Board has accepted resignations of both Mr. Shree Niwas Singhee and Mr. Dharendra Kr. Sahani in the meeting of Board of Directors held today i.e. on 8th April 2024. Further, the Company is in search of suitable candidate to fill-up the vacancy caused due to the resignation of Compliance Officer.

The meeting was commenced at 11.45 AM and has been concluded at 12.55 PM.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Resignation Letters



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Name of Director	Ashish Jha
Directors' Identification No. (DIN)	10574418
Designation	Non-Executive, Independent Director
Date of Birth	13 th Feb 1996
Date of Appointment on Board	1 st April 2024
Terms of Appointment	Appointed for 1 st term of 5 years, Subject to approval of Members in the next EOGM/AGM/Postal Ballot
Qualification	HSC
Experience	Experience of about 5 years in Company Management and dispute resolution
Remuneration details	₹ 5,000/- per meeting plus out of pocket expenses.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	Not Any
No. of Board Meeting attended during the year	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Not Any
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Ashish Jha is proposed for Directorship

Additional information in respect of Director who resigned, as per Regulation 30 of SEBI LODR Regulations, 2015

Particulars	Remarks
Name of Director	Mr. Shree Niwas Singhee
Detailed reason of Resignation	Resigned due to expiry of 2 nd term of 5 years, which is a maximum tenure as per requirements of LODR Regulations.
Date of Resignation	1 st April 2024
Brief Profile	Not Applicable (Resignation of Director)

Particulars	Remarks
Name of Director	Mr. Dharendra Kr. Sahani
Detailed reason of Resignation	Resigned due to expiry of 2 nd term of 5 years, which is a maximum tenure as per requirements of LODR Regulations.
Date of Resignation	1 st April 2024
Brief Profile	Not Applicable (Resignation of Director)

March 30, 2024

To,
The Board of Directors
Greencrest Financial Services Limited
8, Ganesh Chandra Avenue,
"Saha Court", 1st Floor, Kolkata-700 013

Sub: Resignation from the post of Directorship of the Company

Dear Sir/Madam,

This is to inform that I, the undersigned hereby tender my resignation from the post of Directorship of the Company as my term of appointment of 5 years is expiring on 31st March 2024.

I request the Board to accept my resignation and relieve me from my duty and responsibility with effect from the date of this letter.

I am thankful to the management for extending their full co-operation and support during my association with the Company.

Thanking you,

Yours Faithfully



Shree Niwas Singhee

Independent Director.

Address:-
P-102, Kalindi Housing State,
South Dum Dum(M), Lake Town,
Kolkata – 700 089.

March 30, 2024

To,
The Board of Directors
Greencrest Financial Services Limited
8, Ganesh Chandra Avenue,
"Saha Court", 1st Floor, Kolkata-700 013

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I am thankful to the management for extending their full co-operation and support during my association with the Company.

Thanking you,

Yours Faithfully



Dhirendra Kr. Sahani
Independent Director

Address:
S/o Nrusingh Sahani
Badakuanl(Kuanl)
Birpata
Jajpur
Odisha - 755013