

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,

31.05.2022

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: 5391311 CSE: 013172

Sub: Intimation of appointment of Additional Director and resignation of Directors

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 30th May, 2022 has appointed Mr. Hirehally Marigowda Manjunatha as an Additional Director of the Company.

Further Mr. Ayshwarya Raja and Mrs. Swastika Mohanty, Directors of the Company have tendered their resignations from the post of directorship and the Board has accepted their resignation.

Kindly take the same on your record & oblige.

Yours Faithfully,

For Crescent Leasing Limited



AMIT KUMAR KAR
Managing Director
DIN-08270828