



# CRESTCHEM LIMITED

**Corporate Office:**303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: [info@crestchemlimited.in](mailto:info@crestchemlimited.in)  
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

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**December 21,2023,**

**BSE Limited  
Department of Corporate Services,  
5th Floor,  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 526269**

**Dear Sir/Madam,**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Honorable Add Chief Metropolitan Megistrate disposed of Criminal Case No: 0035137/2022 filed by Registrar Of Companies, Ahmedabad on November 20, 2023 In favor of the Company.**

**This is to inform you that by order dated November 20, 2023 The Honorable Add Chief Metropolitan Megistrate, Ahmedabad in Criminal Case No: 0035137/2022 in which Registrar of Companies, Ahmedabad filed Criminal Complaint Under Section 204(4) of The Companies Act,2013 for Contravention of Provision of Section 204 of The Companies Act, 2013, and Rule 9 of the Companies (Appointment and Compensation of Management Employees) Regulations, 2014 which our company has denied having committed any offence and submitted relevant proof of submissions to the court. The Honorable Court has accordingly considered our submission and has passed the order disposing this case in favor of the Company and its four directors also.**

**Thanking you,  
For, Crestchem Limited**

**Company Secretary  
Khyati Vyas  
ACS25742**