



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 11, 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.: Appointment of Director (Non-Executive, Independent)

Respected Sir or Madam,

The Board in its' meeting held today, has appointed Mr. Janmenjoy Mandal as Non-Executive, Independent Director, subject to approval of Members by way of forthcoming AGM/EOGM/Postal Ballot.

The brief profile of newly appointed Director is attached herewith.

The meeting was commenced at 10.30 AM and has been concluded at 11.05 AM.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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Name of Director	Janmenjoy Mandal
Directors' Identification No. (DIN)	10586201
Designation	Non-Executive, Independent Director
Date of Birth	11 th March 1984
Date of Appointment on Board	11 th 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	Graduate in Commerce
Experience	Experience of about 15 years in Company Management, Accounting and Taxation matters.
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 Janmenjoy Mandal is proposed for Directorship