

Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited) 8, Ganesh Chandra Avenue, 1^{*} Floor, "Saha Court", Kolkata - 700 013. Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

June 1, 2023

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 Association Ltd. 7, Lyons Range Kolkata-700 001

Ref: Scrip Code BSE - 531737, CSE - 10023195

Sub.: Appointment of Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that the Board has appointed Mr. Praveen Kr. Gupta, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 1st June 2023. A brief detail cum bio-data of Mr. Praveen Kr. Gupta is as under:-

Name	:	Mr. Praveen Kr. Gupta
Qualification	:	B.Com. C. S.
PAN	:	BBKPG7708R
Membership No.	:	A58497

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For GREENCREST FINANCIAL SERVICES LIMITED

SUSHIL PARAKH DIN: 02596801 MANAGING DIRECTOR