

Crest Capital Management Private Limited
B/601, Lantane Mahindra S, LBS Marg, Bhandup West, Mumbai, Maharashtra, India, 400078
SEBI Reg. No. - INP000009612 | CIN: U66190MH2024PTC437338
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CREST CAPITAL MANAGEMENT PRIVATE LIMITED HELD ON JANUARY 1, 2026 AT 11 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B/601, LANTANE MAHINDRA S, LBS MARG, BHANDUP WEST, MUMBAI, MUMBAI, MAHARASHTRA, 400078.

APPOINTMENT OF NODAL OFFICER FOR DIGITAL ACCESSIBILITY COMPLIANCE

The Board was apprised of the regulatory requirements mandated under the Securities and Exchange Board of India (SEBI) Circular dated July 31, 2025, regarding Digital Accessibility Compliance, which necessitates the appointment of a designated Nodal Officer. After due deliberation, the Board passed the following resolution:

“RESOLVED THAT Mr. Zuhaib Tufail Khan, Compliance Officer, is hereby appointed as the Nodal Officer for Digital Accessibility Compliance as mandated under SEBI Circular dated July 31, 2025.

RESOLVED FURTHER THAT Mr. Zuhaib Tufail Khan, in their capacity as the Nodal Officer, be and is hereby authorized to take all necessary steps, coordinate with internal and external stakeholders, and ensure the Company's full compliance with the digital accessibility guidelines prescribed by SEBI from time to time.”

For CREST CAPITAL MANAGEMENT PRIVATE LIMITED



Mr. Zuhaib Tufail Khan
Director



Date: 1st January 2026

Place: Mumbai