

CROISSANCE LIMITED

To,

Date: 23.10.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting held on 23.10.2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Croissance Limited (Script Code: 531909)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of the Company held on Wednesday, the 23rd day of October, 2024 at 03.00 P.M. at the registered office of the company and it has approved the following items of business:

1. Appointment of M/s. YCRJ & Associates, Chartered Accountants (Firm Registration Number: 009399S), as the Statutory Auditors of the Company for a period of 5 years subject to approval of Shareholders of the Company at the ensuing Annual general Meeting of the Company.
2. Directors' Report for the Financial Year ended 31st March 2024 along with the annexures thereto and Management Discussion and Analysis Report.
3. Notice of 30th Annual General Meeting of the members of the Company scheduled to be held on Thursday, 14th November 2024 at 11:00 A.M. through video conference.
4. Appointment of Mr. Hriday Bahri (DIN: 07731577), who retires by rotation and being eligible, offers himself, for re -appointment.
5. Appointment of Nishant Darak & Associates, Practicing Company Secretaries as Scrutinizer to conduct the process of e-voting for the 30th Annual General Meeting in a fair and transparent manner.
6. Remote e-voting period to enable shareholders as on the Cut-off date i.e., 08.11.2024 to cast their votes electronically commences from Monday, 11th November, 2024 (09:00 AM) To Wednesday, 13th November, 2024 (05:00 PM).

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CROISSANCE LIMITED

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Croissance Limited

Amaresh Rao Gaikwad
Whole-time Director & CFO
(DIN: 06824486)

CROISSANCE LIMITED

DISCLOSURES PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NOS. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015 AND SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Sl. No.	Particulars	Details
1	Name of the Statutory Auditor	YCRJ & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company upon resignation of existing Statutory Auditors of the Company.
3	Date of appointment/ re appointment/cessation (as applicable) & Term of appointment;	The Statutory Auditors shall hold office for a term of 5 years from the conclusion of the 30 th Annual General Meeting till the conclusion of the 35 th Annual General Meeting to be held in the year 2029.
4	Brief Profile	M/s. YCRJ & Associates, Chartered Accountants, has a staff strength of 78 people which includes qualified professionals, retired bankers, semi-qualified and Articled Assistants. They aim to emerge as a one-stop point for various statutory compliances.
5	Disclosure of relationships between directors	--