

CRESSANDA/SE/2024-25

October 1, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Sub: Intimation pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Members of the Company in their meeting held on September 30, 2024, have approved the appointment of M/s. H. Rajen & Co., Chartered Accountants, (FRN: 108351W) as Statutory Auditors of the Company, from the conclusion of the AGM until the conclusion of the 44th AGM and to fix their remuneration.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

We request you to take the above intimation on your record.

Yours faithfully,

For, Cressanda Railway Solutions Limited
(formerly known as Cressanda Solutions Limited)

CS SUNILKUMAR TRIVEDI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A55181

CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

CIN: L73100MH1985PLC037036

Registered Office Address: Flat no.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra – 400021, India

Branch Office: 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park, Kolkata, West Bengal - 700020, India

E-mail: info@cressanda.com ; Contact: + 91-8169245676 ; Website : www.cressanda.com

ANNEXURE -I

DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HP/CFDPOD1/P/CIR/2023/123 DATED JULY 13, 2023 AND REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS, 2015

1. Appointment of Statutory Auditor - M/s H. Rajen & Co.

Sr. No.	Disclosure of Requirement	Details
1	Reason for change viz. appointment, resignation	Appointment of M/s H. Rajen & Co., Chartered Accountants as Statutory Auditors of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment as Statutory Auditor for a term of 5 (Five) consecutive years from the conclusion of the 39 th Annual General Meeting until the conclusion of the 44 th Annual General Meeting.
3	Brief Profile (in case of Appointment)	M/s H. Rajen & Co is a professionally managed Chartered Accountants firm, was established 50 years back on June 1970 & since has been providing a wide array of Accounting, Auditing, Taxation, Training, Financial & Business advisory services to various enterprises including global majors.
4	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

For, CRESSANDA RAILWAY SOLUTIONS LIMITED
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