

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.

Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

November 25th 2021

To,
The Board of Directors,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Subject: Intimation as per regulation 30(2)(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and remuneration committee, the Board of Directors of the company at its meeting held on Thursday the 25th November, 2021 has approved

1. Resignation of Mr. Ramesh Bhosle (DIN: 07952690) from the post of Chief Financial Officer (CFO) with effect from 25th November, 2021.
2. Appointment of Mr. Milind Palav (DIN: 08644812) as an Additional Managing Director of the Company with effect from 25th November, 2021.
3. Appointment of Mr. Milind Palav (DIN: 08644812) as a Chief Financial Officer (CFO) in place of Mr. Ramesh Bhosle as a Chief Financial officer of the Company with effect from 25th November, 2021.
4. Appointment of Mr. Anup Patil (DIN: 08641660) as an Additional Independent Non-Executive Director of the Company with effect from 25th November, 2021.

The details as required under regulation 30 and SEBI circular dated September 09, 2015 titled “Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015” are given in the enclosed Annexure – A.

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You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

This is for your information and record.

Thanking you,
Yours truly,
For Cressanda Solutions Limited

RAMESH
LAXIMAN
BHOSLE

Name: Ramesh L. Bhosle

DIN: 07952690

Designation: Whole Time Director

Digitally signed by RAMESH LAXIMAN BHOSLE
DN: c=IN, st=Maharashtra,
2.5.4.20=80263977f8cd316e25d7da10916646c4db0245
c5659ae0e7ae6d428680ea84, postalCode=400084,
street=Shri Ramnagar, Charol, B.B. Mangalshikhar West,
serialNumber=9668f02ecbac16cc3c12c1d37340b77
cf809dccc9f789e88492550992, o=Personal,
cn=RAMESH LAXIMAN BHOSLE,
pseudoym=654ffba266ce55e232b9e97fb7e51
Date: 2022.05.19 06:52:16 +05'30'

Encl: As above

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Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

A) Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for appointment of Mr. Milind Palav (DIN: 08644812) as an additional Managing Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Milind Palav (DIN: 08644812) Additional Managing Director of the Company.
2.	Date of Appointment	25 th November, 2021
3	Terms of Appointment	(5) Five years subject to approval of shareholder in the ensuing Annual General Meeting.
4.	Brief profile	Mr. Milind Palav (DIN: 08644812) is 40 years of aged, and his qualification is Bachelors in Commers having a rich experience in the field of Finance which can be beneficial for the Company.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Milind Palav (DIN: 08644812) is not related to any other Director of the Company.
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Milind Palav (DIN: 08644812) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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B) Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for appointment of Mr. Anup Patil (DIN: 08641660) as an additional Independent Non-Executive Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anup Patil (DIN: 08641660) Additional Independent Non-Executive Director of the Company.
2.	Date of Appointment	25 th November, 2021
3	Terms of Appointment	(5) Five years subject to approval of shareholder in the ensuing Annual General Meeting.
4.	Brief profile	Mr. Anup Patil (DIN: 08641660) is 36 years of aged, and his qualification is bachelor's in commerce (Accounting & Finance) having over 4 (four) years of experience in marketing of various products and store management
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Anup Patil (DIN: 08641660) is not related to any other Director of the Company.
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Anup Patil (DIN: 08641660) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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C) Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for appointment of Mr. Milind Palav (DIN: 08644812) as Chief Financial Officer (CFO) of the Company due to resignation of previous CFO of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Milind Palav (DIN: 08644812) as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company due to Resignation of previous CFO of the Company.
2.	Date of Appointment	25 th November, 2021
3	Terms of Appointment	N.A
4.	Brief profile	Mr. Milind Palav (DIN: 08644812) is 40 years of aged, and his qualification bachelor's in commerce having a rich experience in the field of Finance which can be beneficial for the Company.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Milind Palav (DIN: 08644812) is not related to any other Director of the Company.
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Milind Palav (DIN: 08644812) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,
Yours truly,
For Cressanda Solutions Limited

**RAMESH
LAXIMAN
BHOSLE**
Name: Ramesh L. Bhosle

DIN: 07952690

Designation: Whole Time Director

Digitally signed by RAMESH LAXIMAN BHOSLE
DN: c=IN, o=Meharshtra,
2.5.4.20=8276304798b3d116e25d7da109106efcdab0245c5
6596e077a6d6d36802a4d4:postalCode=400084,
street=Bhamburda Chawl, P.B Marg, Ghatskopar West,
serialNumber=0688f623e3bc185c3c12c31d37340b77cf
3658eac0427858889255092, o=Personal, cn=RAMESH
LAXIMAN BHOSLE,
pseudoym=648fba268ce5e232db9c978e7d51
Digitally signed by Ramesh L. Bhosle, DN: cn=Ramesh L. Bhosle, o=Cressanda Solutions Limited, ou=Cressanda Solutions Limited, email=cressanda123@gmail.com, postalCode=400020, street=21 New Marine Lines, postalCode=400020, serialNumber=08644812, c=IN

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