

Cressanda Solutions Limited

Regd. Off.: Off. No. 307, 3rd Floor, Maker Bhavan 3, 21 New Marine Lines, Churchgate, Mumbai - 400 020
Phone: +91-22 32938373 | Fax: +91-22 32938373 | Email: cressanda123@gmail.com
CIN: L51900MH1985PLC037036

December 15, 2021

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Scrip Code: 512379
Scrip ID: CRESSAN

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It gives us immense pleasure to inform the Exchange that, a meeting of the Board of Directors of the Company held on today i.e Wednesday, **December 15, 2021** at the registered office wherein the board have inter-alia discuss and approved the following matters:

- The Company is currently operating in the field of IT software and media products. The board of directors of the company have proposed to expand in current line of business by diversifying into the different IT Media technologies as well as technologies enables services including but not limited to followings:

Digital Content Marketplace – Cressanda solutions intents to provide platform that brings together domestic and global content owners and buyers keen on acquiring new content.

Artificial Intelligence - Analyzing social media for demographic based content preference - Recommending the right content most viewed by the audience to the buyer - Alerts to Content Owners to create content that is popular for a given region. Cressanda solutions focus on utilized the benefit of Artificial Intelligence to cater more efficiently to the target audience.

Cloud-based software solution - Cloud-based software solution for Content Syndication Management. This secure application is aimed at Syndication teams of various media houses.

Block chain Technology, digital education, and IPTV entertainment - Block chain is one of the emerging technologies attracting a lot of attention from enterprises, start up and media. Blockchain has the potential to transform multiple industries and make processes more democratic, secure, transparent, and efficient. Cressanda Solutions intends to explore the potential of the block chain technology through organic and inorganic methods.

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Online VoIP Solutions - Our Company proposes to provide and implementing solutions in voice, video, data and network infrastructure- a one-stop solution provider for the technology needs of companies.

E-Learning and Mobile learning solutions – E-Learning and Mobile learning solutions will help organizations translate learning into performance improvement. we will offer customized training and eLearning solutions which will align perfectly with the organizational needs.

To generation technology services on sub-optimal networks using the Software As A Service (SaaS) model.

We request you to disseminate the information on your website for the information and interest of our valuable stakeholders.

The Board Meeting was commenced at 3.00 pm and concluded at 6.30 pm.

Kindly take the above on record.

Thanking you,

For Cressanda Solutions Limited



Milind Palav
Managing Director
DIN: 08644812