

CRESSANDA/BSE/2023-24

2nd November, 2023Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Sub.: Corporate Announcement pursuant to Regulation 30 read with Clause 7 of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Intimation with regard Appointment of Independent Director w.e.f., 2nd November, 2023.

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform that the company in its 13/2023-24 Board Meeting held on 2nd November, 2023 at 4:00 P.M. and concluded at 4:36 P.M. has on the recommendation of Nomination & Remuneration Committee and subject to approval of members in the ensuing general meeting appointed Ms. Nisha Asija Zutshi (DIN: 10348173) as the additional director in the Category of Independent Directors of the company w.e.f., 2nd November, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:

Ms. Nisha Asija Zutshi

S.NO.	PARTICULARS	DETAILS
1.	Reason for Change	Appointment
2.	Date of Appointment	2 nd November, 2023
3.	Brief Profile (applicable in case of appointment)	With over three & half decades of experience in the publications and Advertising Industry, Nisha Asija Zutshi, is a Brand Strategist, Writer as well as the Author of Shri Lalitha Sahasranama- The Silence within-released online during covid.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	None

We hereby request you to take the above on your records.

Thanking You,
For, **CRESSANDA SOLUTIONS LIMITED**

TUSHTI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 72423

CRESSANDA SOLUTIONS LIMITED

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

Phone: +91- 81692 45676 • E-MAIL: cressanda123@gmail.com, Info@cressanda.com

CIN: L51900MH1985PLC037036