



CRESSANDA/BSE/2023-24

March 19, 2024

Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Subject: Disclosure under Clause 7 and 7C of Para A of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Chief Financial Person (CFO)

Dear Sir/Madam,

Pursuant to the captioned subject, we hereby inform that Ms. Neha Gupta owing to her personal reasons have tendered her resignation from the post of Chief Financial Officer (CFO) of the company w.e.f., March 19, 2024.

Ms. Neha Gupta shall complete the notice period of 3 (Three) months as per the company policies and will be relived w.e.f., June 18, 2024. Further, the company shall appoint new Chief Financial Officer within the period stipulated under Regulation 26A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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:

S. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Cessation	March 19, 2024
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L51900MH1985PLC037036

Registered Office Address: Flat no.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra, India, 400021
E-mail: info@cressanda.com ; Contact: + 91-8169245676



Other disclosures as mandated by Regulation 30 read with Clause 7C of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as follows:

S. No.	Particulars	Details
1.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
2.	Reasons for resignation	Personal Reasons

You are requested to kindly the same on your records and acknowledge.

Thanking You,

Yours Faithfully,

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

TUSHTI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 72423

Enclosed herewith: Resignation Letter dated March 19, 2024.

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To,
Cressanda Railway Solutions Limited
(Formerly Known as Cressanda Solutions Limited)
Flat no.12A, 3rd Floor, Embassy Centre,
Jamnalal Bajaj Marg, Plot no 207, Nariman Point,
Mumbai, Maharashtra, India, 400021

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Ma'am,

I am writing to submit my resignation from my position as Chief Financial Officer at Cressanda Railway Solutions Limited, effective three months from today, [last working day – 18.06.2024].

After careful consideration and reflection, I have decided to pursue new opportunities that align more closely with my professional goals and aspirations. I have thoroughly enjoyed my time as the Chief Financial Officer at Cressanda Railway Solutions Limited, and am grateful for the experiences, challenges, and successes we have shared together.

I want to express my appreciation for the support and collaboration I have received from you, the executive team, and the entire finance department during my tenure. It has been a privilege to contribute to the financial success and strategic growth of the company.

During the next three months, I am committed to ensuring a smooth transition. I am more than willing to assist in the handover process, and work closely with the finance team to ensure continuity in financial operations, I look forward to maintaining positive relationships and wish the company continued success.



Thanks and Regards,
Neha Gupta
Chief Financial Officer