

# 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](mailto:cressanda123@gmail.com)

CIN: L51900MH1985PLC037036

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7<sup>th</sup> July, 2020

To,  
Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Subject: Intimation pursuant to Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Appointment of Company Secretary cum Compliance officer of the Company.**

**Ref: Cressanda Solutions Limited, Script Code- 512379**

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company, held on 7<sup>th</sup> July, 2020 and based on the recommendations of the Nomination and remuneration Committee, Ms. Surabhi Tanted has been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 7<sup>th</sup> July, 2020. (Brief profile enclosed as Annexure 1)

This is for your information. Kindly take the same on your record.

Thanking You,  
Yours truly,  
For Cressanda Solutions Limited

*Ramesh Bhosle*

Ramesh Bhosle  
(Whole Time Director)  
DIN:07952690



Encl: Brief Profile of Company Secretary

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## Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Ms. Surabhi Tanted as Company Secretary of the Company.

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Surabhi Tanted having Membership No. ACS 47982 with Institute of Company Secretaries of India as Company Secretary of the Company with effect from 7 <sup>th</sup> July, 2020.
2.	Date of appointment	7 <sup>th</sup> July, 2020.
3.	Term of appointment	From 7 <sup>th</sup> July, 2020 till her termination as Company Secretary of the Company
4.	Brief profile	Ms. Surabhi Tanted is 27 years of age and is Associate Member of Institute of Company Secretaries of India having Membership No. ACS 47982. She is also a law graduate and has a post graduate diploma in business and corporate laws. She has over the past few years gained experience of company law matters and Listing Regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Surabhi Tanted is not related to any other directors of the Company.

For Cressanda Solutions Limited

*Ramesh Bhosle*

Ramesh Bhosle  
(Whole Time Director)  
DIN:07952690

