



CRESSANDA/BSE/2023-24

25th September, 2023

Online 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.: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

We would like to inform that the Company has appointed CS Tushti Sharma (ACS: 72423) as the Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 25th September, 2023 w.e.f. 25th September, 2023.

The brief particulars of the Compliance Officer are as under:

1. Name : CS Tushti Sharma
2. Designation : Company Secretary, Compliance Officer & KMP
3. Date of appointment : 25th September, 2023
4. Email ids : tushti.sharma@cressanda.com , cressanda123@gmail.com
5. Contact No.: : Mob.: +919669253568

We further submit a copy of the Board resolution dated 25th September, 2023 for her appointment as a Company Secretary and Compliance Officer w.e.f. 25th September, 2023.

You are requested to please take on record our above said information for your reference and further needful.

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

Thanking You,
Yours Faithfully,

For, CRESSANDA SOLUTIONS LIMITED

ARUN KUMAR TYAGI
JOINT- MANAGING DIRECTOR
DIN: 05195956

Enclosed: Board Resolution dated 25th September, 2023

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CRESSANDA SOLUTIONS LIMITED AT THEIR 10/2023-24 MEETING HELD ON MONDAY, THE 25TH DAY OF SEPTEMBER, 2023 ON SHORTER NOTICE AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FLAT NO.12A, 3RD FLOOR, EMBASSY CENTRE, JAMNALAL BAJAJ MARG, PLOT NO 207, NARIMAN POINT MUMBAI CITY MH 400021 COMMENCED AT 3:00 P.M. AND CONCLUDED AT 3:15 P.M.

APPROVAL FOR APPOINTMENT OF MS. TUSHTI SHARMA (ACS 72423) AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY W.E.F., 25TH SEPTEMBER, 2023:

The Chairman informed the board that pursuant to resignation of Ms. Priya Pritesh Agarwal from the post of Company Secretary and Compliance Officer w.e.f., 22nd September, 2023, the company is required to appoint a qualified company secretary as the Company Secretary and Compliance Officer of the company within a period of 3 (three) months from the date of resignation of earlier incumbent.

The Chairman further informed that the Nomination and Remuneration Committee at their meeting held on 25th September, 2023 has recommended the appointment of Ms. Tushti Sharma (ACS-72423) as the Company Secretary and Compliance Officer of the Company w.e.f., 25th September, 2023 after assessing the qualifications, experience and background, etc on such remuneration as may be decided by the board from time to time.

The board upon due discussion and deliberation passed the following resolution:

“RESOLVED THAT subject to the provisions of Section 203 of the Companies Act, 2013 including the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent to recommendation of Nomination and Remuneration Committee the consent of the board be and is hereby accorded to appoint **Ms. Tushti Sharma (ACS 72423) as the Company Secretary and Compliance Officer of the company w.e.f., 25th September, 2023** on such remuneration as may be decided by the board from time to time.

RESOLVED FURTHER THAT Mr. Arun Kumar Tyagi, Joint Managing Director of the Company be and is hereby authorized to submit the requisite forms to the regulatory and statutory authorities and to do all other incidental acts and deeds as may be necessary for giving effect to the said resolution.”

**//CERTIFIED TRUE COPY//
FOR, CRESSANDA SOLUTIONS LIMITED**

**ARUN KUMAR TYAGI
JOINT MANAGING DIRECTOR
DIN: 05195956**

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