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: <u>cressanda123@gmail.com</u> CIN: L51900MH1985PLC037036

Date: 28th June 2021

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

Related party disclosures:

a) Key management personnel

Ramesh Laximan Bhosle (Cfo And Whole-Time Director)

Bandana Singh (Director)

Shrikrishna Baburam Pandey (Director)

Kishan Lal Sanganeria (Director)

Transactions with related parties:

31 March 2021

- i) Director Remuneration
- 1.Ramesh Laximan Bhosle (Cfo And Whole-Time Director)Rs.10,0002.Bandana Singh (Director)Rs.10,0003.Shrikrishna Baburam Pandey (Director)Rs.10,0004.Kishan Lal Sanganeria (Director)Rs.10,000

Kindly take the same on your record and oblige.

Thanking you, Yours truly,

FOR CRESSANDA SOLUTIONS LIMITED

Ramesh Laximan Bhosle DIRECTOR DIN 07952690