



**Cressanda**

23<sup>rd</sup> September, 2023

CRESSANDA/BSE/2023-24

Online Filing at: [www.listing.bse.com](http://www.listing.bse.com)

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

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

**Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 and 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations 2018 for Resignation of Company Secretary and Compliance officer of the Company.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Priya Pritesh Agarwal (Membership No. A61227 has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 22<sup>nd</sup> September, 2023 due to some personal reasons.

The details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/ CFD/ CMD/4/2015 dated September 09, 2015 are attached hereto as "*Annexure-1*".

We request you to please take on record our above said information for your reference and further needful and the company has started the process to appoint a suitable candidate for the post of Company Secretary and Compliance Officer of the Company and the Company shall keep you updated about further changes on the Matter.

Thanking you,  
Yours faithfully,

For, **CRESSANDA SOLUTIONS LIMITED**

**RAJKUMAR DINESH MASALIA**  
**DIRECTOR**  
**DIN: 09772787**

*Enclosed: Resignation Letter dated 22<sup>nd</sup> 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](mailto:cressanda123@gmail.com), [Info@cressanda.com](mailto:Info@cressanda.com)

**CIN: L51900MH1985PLC037036**



*Annexure-1*

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/ CFD/ CMD/4/2015 dated September 09, 2015.**

**Resignation of CS Priya Pritesh Agarwal from the post of Company Secretary and Compliance Officer of the Company w.e.f. 22<sup>nd</sup> September, 2023.**

<b>S.No.</b>	<b>Details of the event that need to be provided</b>	<b>Details of Changes</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	22 <sup>nd</sup> September,2023
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Thanking you,  
Yours faithfully,

For, **CRESSANDA SOLUTIONS LIMITED**

**RAJKUMAR DINESH MASALIA**  
**DIRECTOR**  
**DIN: 09772787**

**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**

**CS Priya Pritesh Agarwal**

ACS: 61227

Address: B-70, Ashirwad Residency near China Gate-2, Althan, Surat- 3950017

22<sup>nd</sup> September, 2023

**By Hand/E-mail**

To,

The Board of Directors,

**CRESSANDA SOLUTIONS LIMITED**

Registered Office: Flat no.12A, 3<sup>rd</sup> Floor, Embassy Centre,

Jamnallal Bajaj Marg, Plot no 207,

Nariman Point Mumbai City MH 400021

**Sub: Resignation from the post of Company Secretary and KMP of Cressanda Solutions Limited**

Dear Sir/Ma'am,

I would like to inform that, due to my personal reasons I want to resign from the post of Company Secretary and KMP. Therefore, I am tendering my resignation from the post of Company Secretary, Compliance Officer and KMP of the Company w.e.f. 22<sup>nd</sup> September, 2023.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Company Secretary and KMP of the Company and request to file Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 22<sup>nd</sup> September, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours faithfully,



**PRIYA PRITESH AGARWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**