

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

CIN: L51900MH1985PLC037036

November 25th, 2021

To,
The Board of Directors,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Subject: Outcome of the Board Meeting held on November 25, 2021 pursuant to Regulation 30 read with Schedule III(A)(IV) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, the November 25th, 2021 at 2.30 p.m. situated at registered office of the Company in which the Board has approved the following:

1. Resignation of Mr. Ramesh Bhosle (DIN: 07952690) from the post of Chief Financial Officer (CFO) with effect from November 25th, 2021.
2. Mr. Ramesh Bhosle (DIN: 07952690) Continued as a Whole Director of the Company.
3. Appointment of Mr. Milind Palav (DIN: 08644812) as an Additional Managing Director of the Company with effect from November 25th, 2021 for a period of 5 years w.e.f.25th November, 2021 subject to approval of Shareholders of the Company.
4. Appointment of Mr. Milind Palav (DIN: 08644812) Chief Financial Officer (CFO) in place of Mr. Ramesh Bhosle as a Chief Financial officer of the Company with effect from November 25th, 2021.
5. Appointment of Mr. Anup Patil (DIN: 08641660) as an Additional Independent Non-Executive Director of the Company for a period of 5 years w.e.f.25th November, 2021 subject to approval of Shareholders of the Company.

You are requested to kindly take the same on your record.

The meeting concluded at 6.30 p.m.

Thanking you,

Yours truly,

For Cressanda Solutions Limited

RAMESH

LAXIMAN BHOSLE

Name: Ramesh L. Bhosle

DIN: 07952690

Designation: Whole Time Director

Encl: As above

Digitally signed by RAMESH LAXIMAN BHOSLE
DN: c=IN, st=Maharashtra,
2.5.4.20=0020307700011602507da101064fcdab0205e56
596e07a8e6d896e044, postalCode=400084,
street=Bhramaputra Chawl, B B Marg, Chhatrapati West,
serialNumber=0668023e0c1602c12c318375020775DF
0544e0e978948849255092, o=Personal, cn=RAMESH
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