

February 11, 2022

To,  
Listing Compliances  
**BSE Ltd,**  
P. J. Towers, Fort,  
Mumbai – 400 001

**Scrip Code : 512379;**  
**Scrip ID : CRESSAN**

**Subject: Appointment of Company Secretary and Compliance officer of the Company.**

Dear Sir/ Madam,

With reference to the Outcome of Board Meeting held on **February 09, 2022**, this is to inform you that, the Board of Directors of the Company at the said Board Meeting have appointed **CS. Priya Jain**, an associate member of the Institute of Company Secretaries of India having Membership No. 61227, as Company Secretary & Compliance Officer of the company with effect from February 09, 2022.

Further, in consonance with the above provided below are the list of person responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

| Sr. no. | Name               | Designation                              | E-mail id / Tel. No                       |
|---------|--------------------|--|---|
| 1       | CS. Priya Jain     | Company Secretary and Compliance Officer | cressanda123@gmail.com<br>+91 81692 45676 |
| 2       | Mr. Soumyadri Bose | Managing Director                        |   |
| 3       | Mr. Milind Palav   | Chief Financial Officer                  |   |

The meeting commenced at 05:00 p.m. and concluded at 08.15 p.m.

You are requested to please take on record.

Thanking you.

**For Cressanda Solutions Limited**



**Milind Palav**  
**Director**  
**DIN: 08644812**



**CRESSANDA SOLUTIONS LIMITED**

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**CIN: L51900MH1985PLC037036**