



CRESSANDA/BSE/2023-24

2nd November, 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.: Corporate Announcement pursuant to Regulation 30 read with Clause 7B of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Intimation with regard Resignation of Independent Director of the company w.e.f., 2nd November, 2023.

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby inform that Mr. Nikhil Tukaram Devardekar (DIN: 10087141), Independent Director of the company has tendered his resignation vide letter dated 2nd November, 2023 due to his personal reasons w.e.f., 2nd November, 2023 from the post of Independent Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under: -

S.NO.	PARTICULARS	DETAILS
1.	Reason for Change	Resignation
2.	Date of Cessation	2 nd November, 2023
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable

Other disclosures as mandated by Regulation 30 read with Clause 7B of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as follows:

S.NO.	PARTICULARS	DETAILS
1.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
3.	Any other material reason for resignation	The resigning director has given confirmation in the resignation letter enclosed herewith as to the fact that there are no material reason

CRESSANDA SOLUTIONS LIMITED

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

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CIN: L51900MH1985PLC037036

		other than those specified in the resignation letter for tendering resignation.
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We hereby request you to take the above on your records.

Thanking You,

For, **CRESSANDA SOLUTIONS LIMITED**

TUSHTI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 72423

Enclosed: Resignation Letter tendered by Mr. Nikhil Tukaram Devardekar.

NIKHIL TUKARAM DEVARDEKAR

DIN: 10087141

Address: 4, Parvati Niwas, Manipada, CST Road Kalina Santacruz East,
Opp. Mumbai University- Mumbai Maharashtra- 400098

2nd November, 2023

By Hand

To,

The Board of Directors,

CRESSANDA SOLUTIONS LIMITED

Registered Office: Flat no.12A, 3rd Floor, Embassy Centre,
Jamnalal Bajaj Marg, Plot no 207,
Nariman Point Mumbai City MH 400021

Sub: Resignation from the post of Non-executive and Independent Director 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 Non-executive and Independent Director of the company. Therefore, I am tendering my resignation from the post of Non-Executive and Independent Director of the Company w.e.f. 2nd November, 2023.

I further confirm that there are no other material reasons apart from the reason stated above for tendering my resignation w.e.f. 2nd November, 2023.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure 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 2nd November, 2023 and confirm the acceptance of my resignation.

Thanking You,
Yours faithfully,

NIKHIL TUKARAM DEVARDEKAR

INDEPENDENT DIRECTOR

DIN: 10087141