



# Cressanda

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is provided as under:

*Annexure-I*

Mr. Soumyadri Shekhar Bose, (DIN: 02795223), appointed as the Managing Director of the Company.

Sr. No.	Particular	Details
1	Reason for Change	Appointment
2	Date of Appointment	<b>09<sup>th</sup> February 2022</b>
3	Term of Appointment	The Board has appointed <b>Mr. Soumyadri Shekhar Bose</b> as Managing Director of the company to hold the office for a <b>term of 05 (five) years</b> , Subject to approval of members of the Company.
4	Brief Profile	<b>Mr. Soumyadri Shekhar Bose</b> , (DIN: 02795223), appointed as the Managing Director of the company who is an Ex-MD/Director at Siemens, Dassault Systems & Hewlett Packard takes over the reins of Cressanda Solutions as Managing Director, his detailed profile has been annexed herewith.
5	Relationship between directors	None
6	information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Soumyadri Shekhar Bose is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



**CRESSANDA SOLUTIONS LIMITED**

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**CIN: L51900MH1985PLC037036**