



# Cressanda

To,  
Listing Compliances  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: - 512379**

**Scrip Id: - CRESSAN**

**Ref: - Details 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.**

**SUBJECT: - Outcome of the Board Meeting**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Director of the Company in their meeting held on **Wednesday, September 07, 2022** inter-alia, have considered and approved to seek following agenda:

1. Consideration and Approval of Directors Report, Management Discussion and Analysis Report, Corporate Governance Report for the financial year ended **March 31, 2022**.
2. Appointment of **M/s. Rishi Sekhri & Associates**, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company w.e.f. **September 30, 2022** till the conclusion of the 41<sup>st</sup> Annual General Meeting subject to approval of the Members in ensuing Annual General Meeting.
3. Re-appointment of **Mrs. Supriya Gangadhare** (DIN: 08644980), who retires by rotation subject to members approval at the ensuing Annual General Meeting.
4. Regularisation of Appointment of **Mrs. Preeti Das** (DIN: 05271289) as Executive Director subject to members approval at the ensuing Annual General Meeting.
5. Regularisation of Appointment of **Mr. Soumyadri Bose** (DIN: 02795223) as Executive Director subject to members approval at the ensuing Annual General Meeting.
6. Regularisation of Appointment of **Mr. Abhinav Salgaonkar** (DIN: 08643662) as Non-Executive Director subject to members approval at the ensuing Annual General Meeting.
7. Regularisation of Appointment of **Mr. Milind Palav** (DIN: 08644812) as Non-Executive Director subject to members approval at the ensuing Annual General Meeting.
8. Regularisation of Appointment of **Mr. Supriya Gangadhare** (DIN: 08644980) as Non-Executive Director subject to members approval at the ensuing Annual General Meeting.
9. Regularisation of Appointment of **Mr. Pooja Behere** (DIN: 08884965) as Independent Director subject to members approval at the ensuing Annual General Meeting.

**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**



10. Regularisation of Appointment of **Mr. Anup Patil** (DIN: 08641660) as Independent Director subject to members approval at the ensuing Annual General Meeting.
11. Regularisation of Appointment of **Mr. Amit Wadekar** (DIN: 08641735) as Independent Director subject to members approval at the ensuing Annual General Meeting.
12. Convening of **37<sup>th</sup> Annual General Meeting** scheduled to be held on Friday, the **30<sup>th</sup> day of September, 2022 at 11.30 a.m.** through **Video Conferencing (VC)** at its Registered office situated at Flat no.12A, 3<sup>rd</sup> Flr, Embassy Centre, Jammalal Bajaj Marg, Plot no 207, Nariman Point Mumbai – 400021.
13. Register of Members and Share Transfer Book of the Company will remain close from **24<sup>th</sup> day of September, 2022 to 30<sup>th</sup> day of September, 2022** (Both days inclusive) for the purpose of Annual General Meeting.
14. The Cut-off date for e-voting is **23<sup>rd</sup> day of September 2022.**
15. Fixed the period of E-voting which shall commence on **27<sup>th</sup> day of September, 2022** (9.00 a.m.) and ends on **29<sup>th</sup> day of September, 2022** (5.00 p.m.)
16. Took note on Secretarial Audit Report as issued by Secretarial Auditor of the Company for the Year 2021-22.

The Board Meeting commenced at 6.30 pm. and concluded at 7.30 p.m.

We hereby request you to take the above on your records.

Thanking You,

**For Cressanda Solution Limited**



**Milind Palav**  
Director  
DIN: 08644812



**Place: Mumbai**  
**Date: September 07, 2022**