



**Cressanda**

**Date: May 09, 2022**

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

**Scrip Code: 512379 | Scrip ID: CRESSAN**

**Subject: Outcome of Board Meeting and announcement under regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors was held today on **Monday, May 09, 2022** at the registered office of the Company, wherein the Board approved the Shifting of Registered office of the company within the local limits of the same city i.e from “#1331, Bldg. no. 3, 13<sup>th</sup> Floor, Navjivan Commercial Premises, Lamington Road, Mumbai – 400 008” to “**#312A, Embassy Centre, Nariman Point, Mumbai – 400 021**”.

The meeting commenced at 11:00 a.m. and concluded at 12.00 p.m.

Kindly take the above on record.

Thanking you,

**For Cressanda Solutions Limited**

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



**CRESSANDA SOLUTIONS LIMITED**

Regd. Off: #1331, Bldg No 3, 13 Floor, Navjivan Commercial Premises, Lamington Road, Mumbai Central, Mumbai - 400 008

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