

September 30, 2022

To,  
Listing Compliance,  
**BSE Limited,**  
P. J. Tower,  
Fort, Mumbai – 400 001

**Scrip Code : 512379**  
**Symbol : CRESSAN**

**Subject: - Regulation 30 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). We would like to inform you that, the Company has interalia approved the following:

- 1) To appoint M/s. Rishi Sekhri & Associates. Chartered Accountants, Mumbai, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Forty First (41st) Annual General Meeting and to fix their remuneration.
- 2) To reappoint Mrs. Supriya Gangadhare (DIN: 08644980) Director who retires by rotation and being eligible offers herself for re-appointment.

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 September 09, 2015, have been annexed herewith as Annexure-I.

This is for your information and records.

Thanking You,

For **Cressanda Solutions Limited**



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



**Place: Mumbai**  
**Date: September 30, 2022**

**CRESSANDA SOLUTIONS LIMITED**

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

Phone: +91- 81692 45676 • E-MAIL: cressanda123@gmail.com

**CIN: L51900MH1985PLC037036**



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 9th September 2015 is provided as under:

- 1) To appoint M/s. Rishi Sekhri & Associates. Chartered Accountants, Mumbai, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Forty First (41<sup>st</sup>) Annual General Meeting and to fix their remuneration.

Sr. No.	Particular	Details
1	Reason for Change	Appointment
2	Date of Appointment	September 30, 2022
3	Brief Profile	<p>M/s. Rishi Sekhri &amp; Associates, Chartered Accountants, (Firm Registration No. 128216W) were appointed as the Statutory Auditors of the Company through Postal Ballot to fill the casual vacancy caused by the resignation of M/s. C P Jaria &amp; Co. and who held office from February 09, 2022 up to the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company. (For FY 2021-22)</p> <p>M/s. Rishi Sekhri &amp; Associates, on recommendation of the Audit Committee and the Board of Directors, approval of the members was taken at the 37<sup>th</sup> Annual General Meeting of the Company to hold office till the conclusion of the Forty First (41<sup>st</sup>) Annual General Meeting.</p>

- 2) To reappoint Mrs. Supriya Gangadhare (DIN: 08644980) Director who retires by rotation and being eligible offers herself for re-appointment.

Sr. No.	Particular	Details
1	Reason for Change	Re-appointment
2	Date of Appointment	September 30, 2022
3	Term of Appointment	Mrs. Supriya Gangadhare (DIN: 08644980) retires by rotation at the 37 <sup>th</sup> Annual General Meeting and on recommendation of the Audit Committee and the Board of Directors Mrs. Supriya proposes herself to be reappointed.
4	Brief Profile	Mrs. Supriya is having o'ver 03 to 04 years of experience in Accounts
5	Relationship between directors	None
6	information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mrs. Supriya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Cressanda Solutions Limited

**Milind Palav**  
Director  
DIN: 08644812



Place: Mumbai  
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