

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.

Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

November 25th, 2021

To,
The Board of Directors,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation of Resignation of Chief Financial Officer of the Company, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir/Madam,

The Board of Directors meeting in their meeting held on Today the 25th November, 2021, Mr. Ramesh Bhosle has served notice of resignation from the post of Chief Financial Officer of the Company on 25th November, 2021 and that the Company has considered his resignation acceptable with effect from 25th November, 2021.

The Board has acknowledged the contribution made by him during his tenure. Mr. Ramesh Bhosle will be relieved from his services of the Company with effect from close of business hours of 25th November, 2021.

The details as required under regulation 30 and SEBI circular dated September 09, 2015 titled “Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015” is as under

Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason resignation of Mr. Ramesh Bhosle from the post of Chief Financial Officer.
Date of Resignation	25 th November, 2021.

You are requested to kindly take the same on record.

Thanking you,
Yours truly,
For Cressanda Solutions Limited

Name: Ramesh L. Bhosle

DIN: 07952690

Designation: Whole Time Director

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