

CRESSANDA/BSE/2023-24

November 10, 2023

Online filing at: www.listing.bseindia.com

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 – Change in Name of the Company from "Cressanda Solutions Limited" to "Cressanda Railway Solutions Limited".

Dear Sir/Ma'am,

The Board of Directors at their meeting held 14/2023-24 Board Meeting held on November 10,2023, subject to approval of shareholders, has approved change in name of the company from "Cressanda Solutions Limited" to "Cressanda Railway Solutions Limited" as the Company's present name "Cressanda solutions Limited" contains only "Solutions" in its name and hence, it no longer justifies with all the business activities being undertaken by the Company either directly or through its subsidiaries. Accordingly, it is proposed to change the existing name of the Company as to depict the Company's over-arching expertise in various facets particularly in Railway Sector.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

For, CRESSANDA SOLUTIONS LIMITED

TUSHTI SHARMA COMPANY SECRETARY & COMPLIANCE OFFICER ACS 72423

CRESSANDA SOLUTIONS LIMITED