

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 – Amendments to MOA (Change in Object Clause)

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 the Object Clause of the company in order to make the main object clause and other object clause of the Memorandum of Association ("MOA") comprehensive and to include activities to be undertaken by the Company from time to time mainly with regards to Railways, consequent to integration of entities, it is proposed to modify object clauses of the MOA.

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

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