



CRESSANDA/BSE/2024-25/22

July 2, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400001

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

Dear Sir/Madam,

**Subject: Disclosure for Appointment Chief Financial Officer of pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held today i.e., 2<sup>nd</sup> July, 2024 approved the appointment of Mr. Hemant Singh as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f., July 3, 2024 as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

It is hereby informed that Ms. Neha Gupta the previous CFO has been relived from the post of Chief Financial Officer of the company w.e.f., July 2, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your record.

Thanking You

**For, CRESSANDA RAILWAY SOLUTIONS LIMITED**  
*(Formerly known as Cressanda Solutions Limited)*

**RAJKUMAR DINESH MASALIA**  
**EXECUTIVE DIRECTOR**

Enclosed : a/a

**CRESSANDA RAILWAY SOLUTIONS LIMITED**

*(Formerly known as Cressanda Solutions Limited)*

CIN: L51900MH1985PLC037036

**Registered Office Address:** Flat no.12A, 3rd Floor, Embassy Centre, Jammnalal Bajaj Marg, Plot no 207,  
Nariman Point, Mumbai, Maharashtra – 400021, India

**Branch Office:** 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, opposite to Minto Park,  
Kolkata, West Bengal - 700020, India

E-mail: [info@cressanda.com](mailto:info@cressanda.com) ; Contact: + 91-8169245676; Website: [www.cressanda.com](http://www.cressanda.com)



*Annexure-A*

S. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Hemant Singh
2	Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
3	Date of appointment & term of appointment	July 3, 2024  The term of appointment shall commence from July 3, 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
4	Brief profile	Hemant Singh is PGDBA in finance from Welingkar Institute, Mumbai. He was working as a head of Accounts and Finance in a company called Turmeric Vision Private Limited for last 13 years and have worked with Sahara India for 4 years.
5	Relationship with other directors of the Company	None

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