



# Cressanda

To  
Listing Compliances Dept.  
**BSE Limited,**  
P.J. Towers, Fort,  
Mumbai - 400 001

**Scrip Code: 512379 | Scrip ID: CRESSAN**

**Subject: Board Composition and Key Managerial Personal (KMP) of the Company.**

Dear Sir/Mam,

This is to inform the Stock Exchange and stakeholders that the current Board Composition and Key Managerial Personal (KMP) of the company are as under, the "Corporate Information" tab of **Cressanda Solutions Limited** requires changes.

Kindly make required changes as per the following Board Composition:

Sr. No	Name	Designation
1	Mr. Abhinav Baburao Salgaonkar	Non-Executive - Non-Independent Director-Chariman
2	Mr. Soumyadri Shekhar Bose	Managing Director
3	Mrs. Preeti Das	Executive Director
4	Mr. Milind Madhukar Palav	Executive - Non-Independent Director
5	Mr. Anup Dattaram Patil	Non-Executive - Independent Director
6	Mrs. Pooja Pramod Behere	Non-Executive - Independent Director
7	Mr. Amit Prabhakar Wadekar	Non-Executive - Independent Director
8	Mrs. Supriya Ramesh Gangadhare	Non-Executive - Non-Independent Director
9	Mrs. Priya Pritesh Agarwal*	Company Secretary & Compliance Officer
10	Mr. Milind Madhukar Palav#	Chief Financial Officer

\*Name of the Company Secretary and Compliance Officer of the Company has been updated from Ms. Priya Jain to Mrs. Priya Pritesh Agarwal.

We request BSE to update the above details of the company on the BSE Portal at the earliest.

Thanking you.  
Yours faithfully,

**For Cressanda Solutions Limited**

**Milind Palav**  
Director  
DIN: 08644812



**Date: May 06, 2022**  
**Place: Mumbai**

**CRESSANDA SOLUTIONS LIMITED**

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