



CRESSANDA/BSE/2023-24

2<sup>nd</sup> November, 2023

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

**Sub.: Corporate Announcement pursuant to Regulation 30 read with Clause 7C of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Intimation with regard Resignation of Non-Executive Director of the company w.e.f., 2<sup>nd</sup> November, 2023.**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby inform that Ms. Supriya Ramesh Gangadhare (DIN: 08644980), Non-Executive Director of the company has tendered her resignation vide letter dated 2<sup>nd</sup> November, 2023 due to her personal reasons w.e.f., 2<sup>nd</sup> November, 2023 from the post of Non-Executive Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given as under: -

S.NO.	PARTICULARS	DETAILS
1.	Reason for Change	Resignation
2.	Date of Cessation	2 <sup>nd</sup> November, 2023
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable

Other disclosures as mandated by Regulation 30 read with Clause 7C of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as follows:

S.NO.	PARTICULARS	DETAILS
1.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
3.	Any other material reason for resignation	The resigning director has given confirmation in the resignation letter enclosed herewith as to the fact that there are no material reason

## CRESSANDA SOLUTIONS LIMITED

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

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CIN: L51900MH1985PLC037036

		other than those specified in the resignation letter for tendering resignation.
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We hereby request you to take the above on your records.

Thanking You,

For, **CRESSANDA SOLUTIONS LIMITED**

**TUSHTI SHARMA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**ACS 72423**

*Enclosed: Resignation Letter tendered by Ms. Supriya Ramesh Gangadhare.*

**SUPRIYA RAMESH GANDADHARE**

**DIN: 08644980**

Address: Room No. 10, Sham Sundrar Brijvasi Chawl  
Majas Wadi, Jogeshwari East, Mumbai  
Mumbai Maharashtra- 400060

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**2<sup>nd</sup> November, 2023**

**By Hand**

To,

The Board of Directors,

**CRESSANDA SOLUTIONS LIMITED**

Registered Office: Flat no.12A, 3<sup>rd</sup> Floor, Embassy Centre,  
Jamnalal Bajaj Marg, Plot no 207,  
Nariman Point Mumbai City MH 400021

**Sub: Resignation from the post of Non-Executive Director of Cressanda Solutions Limited**

Dear Sir/Ma'am,

I would like to inform that due to my personal reasons I want to resign from the post of Non-executive Director of the company. Therefore, I am tendering my resignation from the post of Non-Executive Director of the Company w.e.f. 2<sup>nd</sup> November, 2023.

I further confirm that there are no other material reasons apart from the reason stated above for tendering my resignation w.e.f. 2<sup>nd</sup> November, 2023.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure and request to file Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 2<sup>nd</sup> November, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours faithfully,

**SUPRIYA RAMESH GANGADHARE**

**NON-EXECUTIVE DIRECTOR**

**DIN: 08644980**