



CRESSANDA/SE/2023-24

6<sup>th</sup> September, 2023

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

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

**Subject: Outcome of Meeting of Board of Directors of the Company held on 06<sup>th</sup> September, 2023**

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Cressanda Solutions Limited at their meeting held today i.e. **Wednesday, 06<sup>th</sup> September, 2023** at the registered office of the Company, inter-alia considered and approved the following agenda:

1. Consideration and Approval of Director's Report, Management Discussion and Analysis Report, Corporate Governance Report, Business Responsibility and Sustainability Report & Auditor's Report for the year ended **31<sup>st</sup> March, 2023**.
2. Re-Appointment of Director Mrs. Supriya Ramesh Gangadhare (DIN: 08644980) liable to retire by rotation, subject to member's approval at the ensuing Annual General Meeting.
3. To Regularise Appointment of Mr. Manohar Iyer Sadahalli Nagaraj (DIN: 06370873) as Managing Director and Chief Executive Officer (CEO) subject to members approval at the ensuing Annual General Meeting
4. To Regularise Appointment of Mr. Nikhil Tukaram Devardekar (DIN: 10087141) as the Independent Director subject to members approval at the ensuing Annual General Meeting.
5. To Regularise Appointment of Mr. Arunkumar Tyagi (DIN: 05195956) as Joint MD and Executive Director of the Company subject to members approval at the ensuing Annual General Meeting.
6. To Regularise Appointment of Mr. Chander Parkash Sharma (DIN: 02143588) as Independent Director and Chairperson of the Company subject to members approval at the ensuing Annual General Meeting.
7. To Regularise Appointment of Mr. Vijay Solanki (DIN: 01570127) as Non-Executive Director & Chief Technical Officer ("CTO") of the Company subject to members approval at the ensuing Annual General Meeting.
8. To Regularisation Mr. Rajkumar Dinesh Masalia (DIN: 09772787) as Executive Director of the Company subject to members approval at the ensuing Annual General Meeting.
9. Appointment of M/s. JCA & Co., as the Scrutinizer of the Company for E-Voting in the Annual General Meeting (AGM) for FY 2022-23. subject to members approval at the ensuing Annual General Meeting.

## **CRESSANDA SOLUTIONS LIMITED**

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

Phone: +91- 81692 45676 • E-MAIL: [cressanda123@gmail.com](mailto:cressanda123@gmail.com), [Info@cressanda.com](mailto:Info@cressanda.com)

**CIN: L51900MH1985PLC037036**

10. Register of Members and Share Transfer Book of the Company will remain close from 24<sup>th</sup> day of September, 2023 to 30<sup>th</sup> day of September, 2023 (Both days inclusive) for the purpose of Annual General Meeting.
11. Took note on Secretarial Audit Report as issued by Secretarial Auditor of the Company for the Year 2022-23.
12. Convening of 38<sup>th</sup> Annual General Meeting scheduled to be held on Saturday, 30<sup>th</sup> day of September, 2023 at 10.30 A.M. through Video Conferencing (VC) at its 312A, Embassy Centre, Nariman Point, Mumbai, Maharashtra, 400021.
13. The Cut-off date for e-voting is 23<sup>rd</sup> day of September, 2023.
14. Fixed the period of E-voting which shall commence on 27<sup>th</sup> day of September, 2023 (9.00 A.M.) and ends on 29<sup>th</sup> day of September, 2022 (5.00 P.M.)
15. To the approval of the Notice for conducting 38<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:15 P.M.

You are requested to please take on record the above said documents for your reference and further needful.

Thanking You,  
Yours Faithfully,  
For, **CRESSANDA SOLUTIONS LIMITED**

**Chander Prakash Sharma**  
**Chairman & Independent Director**  
**DIN: 02143588**

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