

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 – Resignation of Statutory Auditor of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform that M/s Rishi Sekhri & Associates, Statutory Auditors of the Company have tendered their resignation vide their letters dated November 10, 2023 informing their inability to continue as the Statutory Auditors of the Company due to invalidity of their Peer Review Certificate.

The copy of the resignation letter dated November 10, 2023 with Annexure A as received from M/s Rishi Sekhri & Associates, Chartered Accountants is attached herewith.

Details with respect to Resignation/Change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

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**

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, Info@cressanda.com**CIN: L51900MH1985PLC037036**



Cressanda

“Annexure A”

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Statutory Auditors

S.No.	Particulars	Details
1.	Name of the Company	Cressanda Solutions Limited
2.	Name of the Auditor	M/s Rishi Sekhri & Associates
3.	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation
4.	Effective Date of resignation	November 10,2023
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, CRESSANDA SOLUTIONS LIMITED

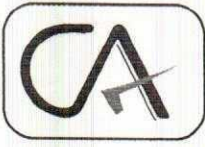
**TUSHTI SHARMA
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RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

10th November, 2023

By E-mail

To,
The Board of Directors,
CRESSANDA SOLUTIONS LIMITED
MUMBAI

Sub: Resignation from the post of Statutory Auditors of Cressanda Solutions Limited

Dear Sir/Ma'am,

We, M/s Rishi Sekhri & Associates, Chartered Accountants were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company.

In view of the above and as discussed and agreed with the management, we express to discontinue as the as Statutory Auditors of the Company. However, we have issued our limited review report for quarter/half year ended September 30, 2023 in compliance with SEBI circular.

This is to inform that we would like to tender our resignation as Statutory Auditors of the Company due to invalidity of the firm's Peer Review Certificate.

In view of the above and as discussed and agreed with the management and in order to enable the Company to make the desired changes, we tender our resignation as the statutory auditors of the company. Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board. Please accept our resignation with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be forwarding copy of Form ADT-3 to be filed with the Registrar of the Companies, in due course.

It is clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

Please find attached in Annexure- A, the information to be obtained by the company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019, dated 18 October 2019.

We take this opportunity to reiterate our appreciation to the management of the company for the co-operation extended to us.

Thanking You,
Yours faithfully,

For Rishi Sekhri & Associates
Chartered Accountants

CA Rishi Sekhri
MEMBERSHIP No. 126656
UDIN: 23126656BGWLHK4656



Date: November 10, 2023
Place: MUMBAI



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

"Annexure-A"

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD/114/2019, dated 18 October 2019

S.No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Cressanda Solutions Limited
2.	Details of the statutory auditor: Name: Address: Phone No.: Email:	Rishi Sekhri & Associates Ground Floor, Bandra Arcade Building, Opp. Railway Station, Bandra (West) , Mumbai - 400050 9820501848 rishisekhri@gmail.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	September 30,2022 March 31, 2026 The latest limited review submitted is for the quarter/half year ended September 20,2023 and the said report is submitted on November 10,2023.
4.	Detailed reasons for resignation	Due to expiry of Peer Review Certificate.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation:	Not Applicable



Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Rishi Sekhri & Associates
Chartered Accountants


CA Rishi Sekhri
MEMBERSHIP No. 126656

Date: November 10, 2023
Place: MUMBAI

