

Cressanda Solutions Limited

Regd. Off.: Off. No. 307, 3rd Floor, Maker Bhavan 3, 21 New Marine Lines, Churchgate, Mumbai – 400 020
Phone: +91-22 32938373 | Fax: +91-22 32938373 | Email: cressanda123@gmail.com
CIN: L51900MH1985PLC037036

07th December 2021

To,
The Board of Directors,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Subject: Outcome of Board Meeting held on 07th December 2021

Dear Sir/Madam,

The meeting of the Board of Directors was held on **Tuesday, 07th December 2021** at the registered office of the Company situated at Office No. 307, 3rd Floor, Maker Bhavan 3, 21 New Marine Lines, Churchgate, Mumbai – 400 020, wherein the following matters were considered and approved:

1. Appointment of **Mrs. Pooja Behere (DIN: 08884965)** as the Additional Director (Non-Executive & Independent) of the Company with effect from 07th December 2021.
2. Appointment of **Mr. Amit Wadkar (DIN: 08641735)** as the Additional Director (Non-Executive & Independent) of the Company with effect from 07th December 2021.
3. Appointment of **Mrs. Supriya Gangadhare (DIN: 08644980)** as the Additional Director (Non-Executive) of the Company with effect from 07th December 2021.
4. Appointment of **Mr. Abhinav Salgaonkar (DIN: 08643662)** as the Additional Director (Non-Executive) of the Company with effect from 07th December 2021.
5. Taking note of resignation of **Mr. Ramesh Bhosle (DIN: 07952690)** from the office of Whole Time Director of the Company with effect from 07th December 2021.
6. Taking note of resignation of **Mr. Shrikrishna Pandey (DIN: 07035767)** from the office of Non-Executive Director (Independent) of the Company with effect from 07th December 2021.
7. Taking note of resignation of **Mr. Kishan Lal Sanganeria (DIN: 01582018)** from the office of Non-Executive Director (Independent) of the Company with effect from 07th December 2021.
8. Taking note of resignation of **Mrs. Bandana Singh (DIN: 08008601)** from the office of Non-Executive Director (Independent) of the Company with effect from 07th December 2021.

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9. Taking note of resignation of **Mrs. Surabhi Tanted** from the office of Company Secretary (CS) and Compliance officer of the Company with effect from 07th December 2021.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 22ND October 2021, have been annexed herewith as **Annexure-1**.

The meeting commenced at 02:00 p.m. and concluded at 3.00 p.m.

Kindly take the above on record.

Thanking you,

For Cressanda Solutions Limited



Milind Palav
Managing Director
DIN: 08644812

Encl: As above

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Annexure-1

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 22ND October 2021 are provided below:

1. Appointment of Mrs. Pooja Behere (DIN: 08884965) as the Additional Director (Non-Executive & Independent) of the Company.

Sr. No.	Particulars	Details
1	Reason for Appointment	Mrs. Pooja Behere having 05 (five) years of experience in the field of Finance and administration which can be beneficial for the Company.
2	Date of Appointment	07 th December 2021
3	Term of Appointment	Appointment of Additional Director (Non-Executive & Independent) of the Company for a period of 5 Years w.e.f 07 th December 2021 subject to approval of the members of the Company in the ensuing General Meeting.
4	Brief Profile	Mrs. Pooja is having over 05 (five) years of experience in the field of Finance and administration.
5	Relationship between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mrs. Pooja is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Appointment of Mr. Amit Wadkar (DIN: 08641735) as the Additional Director (Non-Executive & Independent) of the Company.

Sr. No.	Particulars	Details
1	Reason for Appointment	Mr. Amit Wadkar having over 06 (six) years of experience in the field of marketing can be beneficial for the Company.
2	Date of Appointment	07 th December 2021
3	Term of Appointment	Appointment of Additional Director (Non-Executive & Independent) of the Company for a period of 5 Years w.e.f 07 th December 2021 subject to approval of the members of the Company in the ensuing General Meeting.
4	Brief Profile	Mr. Amit is having over 06 (six) years of experience in marketing of various products and store management.
5	Relationship between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Amit is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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3. Appointment of Mrs. Supriya Gangadhare (DIN: 08644980) as the Additional Director (Non-Executive) of the Company.

Sr. No.	Particulars	Details
1	Reason for Appointment	Mrs. Supriya Gangadhare having over 03 (three) years of experience in the field of Accounts can be beneficial for the Company.
2	Date of Appointment	07 th December 2021
3	Term of Appointment	Retire by Rotation
4	Brief Profile	Mrs. Supriya is having over 03 (three) years of experience in Accounts.
5	Relationship between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mrs. Supriya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

4. Appointment of Mr. Abhinav Salgaonkar (DIN: 08643662) as the Additional Director (Non-Executive) of the Company.

Sr. No.	Particulars	Details
1	Reason for Appointment	Mr. Abhinav Salgaonkar having a over 08 (eight) years of experience in managing business and day to day affairs of the company which can be beneficial for the Company.
2	Date of Appointment	07 th December 2021
3	Term of Appointment	Retire by Rotation
4	Brief Profile	Mr. Abhinav is having over 08 (eight) years of experience in business management and handling day to day affairs of the company.
5	Relationship between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Abhinav is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

5. Taking note of resignation of Mr. Ramesh Bhosle (DIN: 07952690) from the office of Whole Time Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change	Due to pre-occupancy.
2	Date of resignation	07 th December 2021

6. Taking note of resignation of Mr. Shrikrishna Pandey (DIN: 07035767) from the office of Non-Executive Director (Independent) of the Company.

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Sr. No.	Particulars	Details
1	Reason for change	Due to pre-occupancy.
2	Date of resignation	07 th December 2021

7. Taking note of resignation of **Mr. Kishan Lal Sanganeria (DIN: 01582018)** from the office of Non-Executive Director (Independent) of the Company.

Sr. No.	Particulars	Details
1	Reason for change	Due to pre-occupancy.
2	Date of resignation	07 th December 2021

8. Taking note of resignation of **Mrs. Bandana Singh (DIN: 08008601)** from the office of Non-Executive Director (Independent) of the Company.

Sr. No.	Particulars	Details
1	Reason for change	Due to personal reasons.
2	Date of resignation	07 th December 2021

9. Taking note of resignation of **Mrs. Surabhi Tanted** from the office of Company Secretary (CS) and Compliance officer of the Company.

Sr. No.	Particulars	Details
1	Reason for change	Due to personal reasons.
2	Date of resignation	07 th December 2021

For Cressanda Solutions Limited



Milind Palav
Managing Director
DIN: 08644812