

# Cressanda Solutions Limited

Regd. Off.: Off. No. 307, 3<sup>rd</sup> Floor, Maker Bhavan 3, 21 New Marine Lines, Churchgate, Mumbai – 400 020  
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CIN: L51900MH1985PLC037036

December 08, 2021

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

Scrip Code: 512379 ; Scrip ID: CRESSAN

**Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, this is to inform you that Mrs. Surabhi Tanted has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from December 07, 2021.

The Board of Directors has appointed Mr. Abhinav Salgaonkar, as Interim Compliance Officer of the Company.

Further, in consonance with the above provided below are the list of persons are responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr. No.	Name	Designation	E-mail id / Tel. No
1	Mr. Milind Palav	Managing Director & Chief Financial Officer	<a href="mailto:cressanda123@gmail.com">cressanda123@gmail.com</a>
2	Mr. Abhinav Salgaonkar	Director & Compliance officer	022-32938373,

Kindly take the above on record.

Thanking you,

For Cressanda Solutions Limited



Milind Palav  
Managing Director  
DIN: 08644812