

CRESSANDA/BSE/2023-24

25th September, 2023Online 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**Sub.: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Change in the Company Secretary and Compliance officer of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Company has at its 10/2023-24 Board Meeting held on 25th September, 2023 has appointed CS Tushti Sharma (ACS: 72423) as the Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 25th September, 2023.

The particulars of the Appointment of Ms. Tushti Sharma as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	25 th September, 2023
3	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No.: A72423.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, CRESSANDA SOLUTIONS LIMITED

ARUN KUMAR TYAGI
JOINT- MANAGING DIRECTOR
DIN: 05195956

Encl.: Brief profile of Tushti Sharma as CS, Compliance Officer & KMP

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**



**Brief Profile of CS Tushti Sharma
(Company Secretary and Compliance Officer)**

Ms. Tushti Sharma (ACS: 72423), is a young qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) and is also a Bachelor in Taxation.

She is an All- India Rank holder in the Company Secretary Examinations conducted by The Institute of Company Secretaries of India. In addition to her qualification as a Company Secretary, she has wonderful communication and presentation skills. Alongside other participants she has represented India in various Global Model United Nations Conferences. Further, she is also a National Level Badminton player.

She will be an in-house legal expert; Company Secretary and Compliance Officer of the Company.

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