



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 – Appointment of Statutory Auditor of the Company to fill the Casual Vacancy.

Dear Sir/Ma'am,

The Board of Directors at their meeting held 14/2023-24 Board Meeting held on November 10, 2023, on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s. Agarwal Jain & Gupta (ICAI Firm Registration No. 013538c) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Rishi Sekhri & Associates., Chartered Accountants, as Statutory Auditors of the Company and to hold the office till the conclusion of next Annual General Meeting of Cressanda Solutions Limited. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular dated September 09, 2015 is also 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

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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 Listed Entity	Cressanda Solutions Limited
2.	Details of the statutory auditor	Name: M/s Agarwal Jain & Gupta, Chartered Accountants Address: Office No. 101, Saurabh Society, above Andhra Bank, A.K road, Andheri (East), Mumbai 400093 FRN: 013538C
3.	Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to the resignation of M/s Rishi Sekhri & Associates, Chartered Accountants
4.	Effective Date of appointment	November 10,2023
5.	Brief profile	M/s Agarwal Jain & Gupta having Firm Registration No. 013538C is a network registered with the Institute of Chartered Accountants of India. M/s Agarwal Jain & Gupta. has experience in Audit of Listed Companies. M/s Agarwal Jain & Gupta. have confirmed that they full-fill all the eligibility criteria envisaged under Companies Act, 2013 and SEB (LODR) Regulations, 2015 to hold the office and perform the role of Statutory auditor of the Company
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, CRESSANDA SOLUTIONS LIMITED

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