

CROISSANCE LIMITED

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 20.06.2025

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Croissance Limited (Scrip Code: 531909)

With reference to the subject cited, this is to inform to the exchange that Mr. Mahender Singh (M. No. A60316) has tendered his resignation vide his resignation letter dated 19.06.2025 from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons.

Further, Mr. Amaresh Rao Gaikward, Whole-time Director of the Company shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed hereunder.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Croissance Limited

Sravan Prabhakar Veledandi
Managing Director
(DIN: 02757599)

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RT Nagar, Bengaluru 560032, Karnataka
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CIN No: L11010KA1994PLC103470

CROISSANCE LIMITED

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, THE DETAILS ARE GIVEN AS FOLLOWS:

Sl. No.	Particulars	Mr. Mahender Singh
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Mahender Singh from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons.
2	Date of appointment/Cessation (as applicable) & term of appointment	19.06.2025
3	Brief profile (in case of appointment)	--
4	Disclosure of relationships between Directors (in case of appointment of a Director)	--

To,

The Board of Directors,
Croissance Limited,
306, 1st Floor, 17th Cross, 2nd Block,
RT Nagar, Bengaluru 560032,
Karnataka, India.

Dear Sir,

Subject: Resignation Letter from the post of Company Secretary of M/s Croissance Limited ("the Company")

Dear Sir/Ma'am,

This is to inform you that I, Mahender Singh, do hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. June 19, 2025, and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation and provide me copy of the Form DIR-12 filed with the Registrar of Companies (ROC) to that effect for my reference and record.

Thanking you,

Yours Faithfully



Mahender Singh
(Company Secretary)
Membership No: 60316