



CRESSANDA/BSE/2024-25

February 25, 2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400001

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

Dear Sir/ Ma'am,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Rajkumar Dinesh Masalia (DIN: 09772787), has tendered his resignation as the Executive Director of the Company, with effect from 24<sup>th</sup> February, 2025, for reasons as mentioned in the resignation letter. Consequently, he shall also cease to be a Member of the Corporate Social Responsibility and Risk Management Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Rajkumar Dinesh Masalia during his association with the Company as an Executive Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations is enclosed herewith as **Annexure 1**

Please take the above information on records.

Thanking You,

Yours faithfully,

For **Cressanda Railway Solutions Limited**  
(formerly known as Cressanda Solutions Limited)

**SUNIL TRIVEDI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**A55181**

**CRESSANDA RAILWAY SOLUTIONS LIMITED**  
*(Formerly known as Cressanda Solutions Limited)*

CIN: L73100MH1985PLC037036

**Registered Office Address:** Flat no.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra – 400021, India

**Branch Office:** 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park, Kolkata, West Bengal - 700020, India

E-mail: [info@cressanda.com](mailto:info@cressanda.com) ; Contact: + 91-8169245676 ; Website : [www.cressanda.com](http://www.cressanda.com)

## Annexure 1:

Sr No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Rajkumar Dinesh Masalia (DIN: 09772787), as Executive Director for reasons as mentioned in the resignation letter.
2	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	Close of business hours on 24 <sup>th</sup> February, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

## CRESSANDA RAILWAY SOLUTIONS LIMITED

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From: From: Rajkumar Dinesh Masalia  
Room No. 48, Vasant Vilas,  
Dr. D. D. Sathe Marg,  
V. P. Road,  
Mumbai 400 004

Date: 24/02/2025

To,  
The Board of Directors,  
Cressanda Railway Solutions Limited  
Mumbai

Dear Sirs,

**Subject:** Resignation from the post of Executive Director of the Company

I am writing this letter to tender my resignation from my position as an executive director of Cressanda Railway Solutions Limited with immediate effect.


Due to my personal issues and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

I shall not be held responsible as an executive director, officer in default or authorized signatory of the Company with effect from my resignation or in any other capacity for the actions taken by the Company.

Going forward, request the Company to refrain from utilizing my name or my digital signature by the Company on any forms, filings, and/or documents with immediate effect.

I would be grateful if you could fulfill all filing and registration formalities with respect to my resignation at the earliest and provide me with a copy of all relevant documents.

I deeply appreciate your understanding in this matter and wish the Company the best in its future endeavors.

Your faithfully,  


**Rajkumar Dinesh Masalia**

DIN: 09772787