

## **CRESSANDA SOLUTIONS LIMITED**

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.

Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: [cressanda123@gmail.com](mailto:cressanda123@gmail.com)

CIN: L51900MH1985PLC037036

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November 25<sup>th</sup> 2021

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

Subject: Intimation as per regulation 30(2)(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and remuneration committee, the Board of Directors of the company at its meeting held on Thursday the 25<sup>th</sup> November, 2021 has approved

1. Resignation of Mr. Ramesh Bhosle (DIN: 07952690) from the post of Chief Financial Officer (CFO) with effect from 25<sup>th</sup> November, 2021.
2. Appointment of Mr. Milind Palav (DIN: 08644812) as an Additional Managing Director of the Company with effect from 25<sup>th</sup> November, 2021.
3. Appointment of Mr. Milind Palav (DIN: 08644812) as a Chief Financial Officer (CFO) in place of Mr. Ramesh Bhosle as a Chief Financial officer of the Company with effect from 25<sup>th</sup> November, 2021.
4. Appointment of Mr. Anup Patil (DIN: 08641660) as an Additional Independent Non-Executive Director of the Company with effect from 25<sup>th</sup> November, 2021.

The details as required under regulation 30 and SEBI circular dated September 09, 2015 titled “Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015” are given in the enclosed Annexure – A.

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: 2 :

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

This is for your information and record.

Thanking you,  
Yours truly,  
For Cressanda Solutions Limited

RAMESH  
LAXIMAN  
BHOSLE

Name: Ramesh L. Bhosle

DIN: 07952690

Designation: Whole Time Director

Digitally signed by RAMESH LAXIMAN BHOSLE  
DN: c=IN, st=Maharashtra,  
2.5.4.20=8a20304778bcb316a25d7da10910646cdeb245  
c5659a0a7aebad278680a0d4, postalCode=400084,  
street=4Bramaputra Chowk, R.B. Marg, 2nd floor West,  
serialNumber=2668f023ecbac160c3c12c31d37340b777  
c8f05dccc9d789a88492550092, o=Personal,  
cn=RAMESH LAXIMAN BHOSLE,  
pseudonym=65bfba266ce55e232b9c97fb7e51  
Date: 2023.05.19 06:52:46 +05'30'

Encl: As above

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Annexure I...

## CRESSANDA SOLUTIONS LIMITED

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: 2 :

- B) Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for appointment of Mr. Anup Patil (DIN: 08641660) as an additional Independent Non-Executive Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anup Patil (DIN: 08641660) Additional Independent Non-Executive Director of the Company.
2.	Date of Appointment	25 <sup>th</sup> November, 2021
3	Terms of Appointment	(5) Five years subject to approval of shareholder in the ensuing Annual General Meeting.
4.	Brief profile	Mr. Anup Patil (DIN: 08641660) is 36 years of aged, and his qualification is bachelor's in commerce (Accounting & Finance) having over 4 (four) years of experience in marketing of various products and store management
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Anup Patil (DIN: 08641660) is not related to any other Director of the Company.

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: 3 :

C) Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for appointment of Mr. Milind Palav (DIN: 08644812) as Chief Financial Officer (CFO) of the Company due to resignation of previous CFO of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Milind Palav (DIN: 08644812) as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company due to Resignation of previous CFO of the Company.
2.	Date of Appointment	25 <sup>th</sup> November, 2021
3	Terms of Appointment	N.A
4.	Brief profile	Mr. Milind Palav (DIN: 08644812) is 40 years of aged, and his qualification bachelor's in commerce having a rich experience in the field of Finance which can be beneficial for the Company.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Milind Palav (DIN: 08644812) is not related to any other Director of the Company.
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Milind Palav (DIN: 08644812) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,  
Yours truly,  
For Cressanda Solutions Limited

**RAMESH  
LAXIMAN  
BHOSLE**  
Name: Ramesh L. Bhosle

DIN: 07952690

Designation: Whole Time Director

Digitally signed by RAMESH LAXIMAN BHOSLE  
DN: c=IN, o=Maharashtra,  
2.5.4.20=8a2630c78bdc316e25d7da10910e6cda60245c5  
699e6c77a6b6d28680a2d4, postalCode=400084,  
street=Bhatnagar Chawl, R.B. Marg, Chhatkoper West,  
serialNumber=068f623ecbac160a3c12c31d3730b77cf  
36f5deac9d761a8b89c5509d2, o=Personal, cn=RAMESH  
LAXIMAN BHOSLE,  
pseudoym=648fba268ce56c232cb9c978ec7a51  
Dn: 2.5.1.11.2=07952690 +0230

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