

CRESSANDA/BSE/2025-26

November 28, 2025

Online filing at: www.listing.bseindia.com

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

BSE Scrip Id: CRSL BSE Scrip Code: 512379

Subject: Disclosure on Inadvertent Non-Compliance in Filing of Change in Registered Office under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Company approved the shifting of its Registered Office in the Board Meeting held on **12th August 2025**. However, in the Board Meeting Outcome filed with the Stock Exchange, the Company inadvertently did not disclose the specific details of the new address, as the process was still underway. After finalisation and receipt of the Rental Agreement, the Company proceeded with the filing of Form INC-22 on the MCA portal.

Please note that the **previous Registered Office address** was: **Flat No. 12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot No. 207, Nariman Point, Mumbai – 400021, Maharashtra, India**, which remained in effect until **29th September 2025**.

The **new Registered Office address**, effective **30th September 2025**, is: **2nd Floor, Innovative Info Park, Banderkarwadi, Service Road, Western Express Highway, Jogeshwari East, Mumbai – 400060**.

Further, upon receipt of approval from the Ministry of Corporate Affairs (MCA) for the change in Registered Office, the Company did not submit a separate disclosure to the Stock Exchange as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III.

The omission was inadvertent and occurred due to an internal oversight. The Company affirms that there was no malafide intention, and the lapse has since been rectified. A detailed disclosure regarding the change in Registered Office has now been duly filed with the Exchange.

The Company has also strengthened its internal compliance processes to prevent the recurrence of such lapses in the future.

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L73100MH1985PLC037036

Registered Office Address: 2nd floor, Innovative Info Park Banderkarwadi, Service Road, Western Express Highway, Jogeshwari East, Mumbai - 400060

Branch Office: 33A, Jawahar Lal Nehru Road, Chatterjee International Centre, 5th Floor, Room no. A 12, Kolkata -700071, India

E-mail: info@cressanda.com ; Contact: + 91-8169245676; Website: www.cressanda.com



This is for your kind information and record please.

Thanking you,

Yours faithfully,

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

SUNILKUMAR TRIVEDI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 55181



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