

April 12, 2022

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 512379;
Scrip ID : CRESSAN

Subject: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors was held today on **Tuesday, April 12, 2022** at the registered office of the Company situated at #1331, Bldg No. 3, 13th Floor, Navjivan Commercial Premises, Lamington Road, Mumbai Central, Mumbai - 400 008.

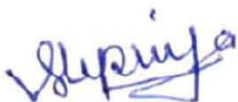
In the meeting the Board of Directors pursuant to recommendation of Nomination and Remuneration Committee considered and approved, appointment of **Mrs. Preeti Das** (DIN:05271289), as the Additional Director (Executive) of the Company with effect from April 12, 2022,

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 22ND October 2021, have been annexed herewith as Annexure-I.

The meeting commenced at 02:00 p.m. and concluded at 03.00 p.m.

Kindly take the above on record.

Thanking you,
For Cressanda Solutions Limited



Supriya Gangadhare
Director
DIN: 08644980



Encl: As above

CRESSANDA SOLUTIONS LIMITED

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:

Mrs. Preeti Das. (DIN:05271289), appointed as the Additional Director (Executive) of the Company.

Sr. No.	Particular	Details
1	Reason for Change	Appointment
2	Date of Appointment	April 12, 2022
3	Term of Appointment	The Board has appointed Mrs. Preeti as the Additional Director of the company to hold the office upto the date of the next Annual General Meeting ("AGM") or the last date on which the AGM should have been held, whichever is earlier.
4	Brief Profile	In a career spanning more than 33 years, Mrs. Preeti has acquired rich experience with multiple large organizations holding key positions of responsibility and leadership at Microsoft, Oracle, iflex, ICICI Lombard, Sutherland including board level positions two board positions.
5	Relationship between directors	None
6	information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mrs. Preeti is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Cressanda Solutions Limited



Supriya Gangadhare
Director
DIN: 08644980



CRESSANDA SOLUTIONS LIMITED

Regd. Off: #1331, Bldg No 3, 13 Floor, Navjivan Commercial Premises, Lamington Road, Mumbai Central, Mumbai - 400 008
 Phone: +91- 81692 45676 • E-MAIL: cressanda123@gmail.com
CIN: L51900MH1985PLC037036