

CRESSANDA/BSE/2023-24

11th September,2023Online Filing at: www.listing.bse.com

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

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**Subject: Disclosure for Appointment Chief Financial Officer of pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations,2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held today i.e., 8th September, 2023 approved the appointment of **Ms. Neha Gupta as Chief Financial Officer & Key Managerial Personnel of Cressanda Solutions Limited** (“the Company”) as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your record.

We believe that this information will prove valuable for your reference and records.

Thanking You,
Yours Faithfully,

For, **CRESSANDA SOLUTIONS LIMITED**

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CHANDER
PARKASH PARKASH SHARMA
SHARMA Date: 2023.09.11
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CHANDER PRAKASH SHARMA
CHAIRMAN & INDEPENDENT DIRECTOR
DIN: 02143588
Encl: a/a

CRESSANDA SOLUTIONS LIMITED

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

Phone: +91- 81692 45676 • E-MAIL: cressanda123@gmail.com, Info@cressanda.com**CIN: L51900MH1985PLC037036**

Annexure-A

S.No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Neha Gupta
2.	Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
3.	Date of appointment & term of appointment	September 8, 2023 The term of appointment shall commence from September 8, 2023 and continue until her resignation or her attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
4.	Brief profile	Ms. Neha Gupta is a qualified Chartered Accountant with an experience in the field of Accounts, Taxation and Finance.
5.	Relationship with other directors of the Company	None

For, **CRESSANDA SOLUTIONS LIMITED**

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PARKASH
SHARMA

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CHANDER PARKASH
SHARMA
Date: 2023.09.11 14:44:54
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