

CRESSANDA/BSE/2023-24

25th September, 2023Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**Sub.: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Change in the Company Secretary and Compliance officer of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Company has at its 10/2023-24 Board Meeting held on 25th September, 2023 has appointed CS Tushti Sharma (ACS: 72423) as the Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 25th September, 2023.

The particulars of the Appointment of Ms. Tushti Sharma as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	25 th September, 2023
3	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No.: A72423.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

Thanking You,
Yours Faithfully,
For, CRESSANDA SOLUTIONS LIMITED

ARUNKUMAR TYAGI
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Digitally signed by
ARUNKUMAR TYAGI
Date: 2023.09.25
17:18:02 +05'30'

ARUN KUMAR TYAGI
JOINT- MANAGING DIRECTOR
DIN: 05195956

Encl.: Brief profile of Tushti Sharma as CS, Compliance Officer & KMP

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**



**Brief Profile of CS Tushti Sharma
(Company Secretary and Compliance Officer)**

Ms. Tushti Sharma (ACS: 72423), is a young qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) and is also a Bachelor in Taxation.

She is an All- India Rank holder in the Company Secretary Examinations conducted by The Institute of Company Secretaries of India. In addition to her qualification as a Company Secretary, she has wonderful communication and presentation skills. Alongside other participants she has represented India in various Global Model United Nations Conferences. Further, she is also a National Level Badminton player.

She will be an in-house legal expert; Company Secretary and Compliance Officer of the Company.

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