



Online 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.: Corporate Announcement pursuant to Regulation 30 read with Clause 7 of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Intimation with regard Appointment of Independent Director w.e.f., 30th September, 2023.

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform that the company in its 11/2023-24 Board Meeting held on 30th September, 2023 at 1:00 P.M. and concluded at 1:30 P.M. has on the recommendation of Nomination & Remuneration Committee and subject to approval of members in the ensuing general meeting appointed Mr. Mukesh Wardhan Shashi Bhushan Tyagi (DIN: 00047133) & Mr. Satya Prakash (DIN: 08489173) as the additional directors in the Category of Independent Directors of the company w.e.f., 30th September.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:

Mr. Mukesh Wardhan Shashi Bhushan Tyagi

S.NO.	PARTICULARS	DETAILS
1.	Reason for Change	Appointment
2.	Date of Appointment	30 th September, 2023
3.	Brief Profile (applicable in case of appointment)	<p>Mr. Mukesh Wardhan Shashi Bhushan Tyagi is a phenomenal personality having Masters of Business Administration from University of Strathclyde, Glasgow. U.K., Masters of Philosophy in International Legal Studies, Jawahar Lal Nehru University, Delhi and is a Gold Medalist in Bachelor of Laws.</p> <p>Mr. Tyagi has vast range of experience with various corporates and has been associated as the Top Management of many renowned corporates and handled various diversified matters.</p>

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

		Mr. Mukesh Tyagi is also a renowned actor and is closely associated with the Film and Television Industry.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	None

Mr. Satya Prakash

S.NO.	PARTICULARS	DETAILS
1.	Reason for Change	Appointment
2.	Date of Appointment	30 th September, 2023
3.	Brief Profile (applicable in case of appointment)	Mr. Satya Prakash is a M.Sc from IIT, Delhi. He joined Indian Railway Traffic Service in 1977 and has worked at senior positions in different Railway Departments and also in the Railway Tribunal. His Last Posting was as a Member (Judge) in railway tribunal, Mumbai and Addl Member (Tourism and catering) / Addl Member/(IT) Railway Board/ Railway Ministry. He is a person with good networks and energetic and results oriented positive person with enthusiasm.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	None

We hereby request you to take the above on your records.

Thanking You,

For, **CRESSANDA SOLUTIONS LIMITED**

ARUNKUMAR TYAGI
AR TYAGI

Digitally signed by
ARUNKUMAR TYAGI
Date: 2023.09.30
16:45:08 +05'30'

ARUNKUMAR TYAGI
JOINT MANAGING DIRECTOR
DIN: 05195956

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