



Cressanda

CRESSANDA/BSE/2023-24

23rd September, 2023

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

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 and 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations 2018 for Resignation of Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Priya Pritesh Agarwal (Membership No. A61227 has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 22nd September, 2023 due to some personal reasons.

The details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/ CFD/ CMD/4/2015 dated September 09, 2015 are attached hereto as "*Annexure-1*".

We request you to please take on record our above said information for your reference and further needful and the company has started the process to appoint a suitable candidate for the post of Company Secretary and Compliance Officer of the Company and the Company shall keep you updated about further changes on the Matter.

Thanking you,
Yours faithfully,

For, **CRESSANDA SOLUTIONS LIMITED**

RAJKUMAR DINESH MASALIA
Digitally signed by
RAJKUMAR DINESH
MASALIA
Date: 2023.09.23
13:27:26 +05'30'

RAJKUMAR DINESH MASALIA
DIRECTOR
DIN: 09772787

Enclosed: Resignation Letter dated 22nd September, 2023

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-1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/ CFD/ CMD/4/2015 dated September 09, 2015.

Resignation of CS Priya Pritesh Agarwal from the post of Company Secretary and Compliance Officer of the Company w.e.f. 22nd September, 2023.

S.No.	Details of the event that need to be provided	Details of Changes
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	22 nd September,2023
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Thanking you,
Yours faithfully,

For, CRESSANDA SOLUTIONS LIMITED

RAJKUMAR Digitally signed by
RAJKUMAR DINESH
MASALIA
DINESH
Date: 2023.09.23
MASALIA 13:27:57 +05'30'

RAJKUMAR DINESH MASALIA
DIRECTOR
DIN: 09772787

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CIN: L51900MH1985PLC037036

CS Priya Pritesh Agarwal

ACS: 61227

Address: B-70, Ashirwad Residency near China Gate-2, Althan, Surat- 3950017

22nd September, 2023

By Hand/E-mail

To,

The Board of Directors,

CRESSANDA SOLUTIONS LIMITED

Registered Office: Flat no.12A, 3rd Floor, Embassy Centre,

Jamnial Bajaj Marg, Plot no 207,

Nariman Point Mumbai City MH 400021

Sub: Resignation from the post of Company Secretary and KMP of Cressanda Solutions Limited

Dear Sir/Ma'am,

I would like to inform that, due to my personal reasons I want to resign from the post of Company Secretary and KMP. Therefore, I am tendering my resignation from the post of Company Secretary, Compliance Officer and KMP of the Company w.e.f. 22nd September, 2023.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Company Secretary and KMP of the Company and request to file Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 22nd September, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours faithfully,



**PRIYA PRITESH AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**