## **CROISSANCE LIMITED**

306, 1st Floor, 17th Cross, 2<sup>nd</sup> Block, RT Nagar, Bengaluru 560032, Karnataka Ph: +91 80 23330019 W: www.croissance-group.com E: support@croissance-group.com CIN No: L55100KA1994PLC103470 Date: 12.02.2024

To,

BSE Limited P. J. Towers, Dalal Street Mumbai – 400001

Dear Sir,

## Sub: Intimation for appointment of Shri. B R Purnachandra, Consultant - Special Projects.

#### Unit: Croissance Limited (Script Code: 531909)

With reference to the subject cited and in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange that we have appointed Shri. B R Purnachandra, as Consultant - Special Projects to explore various business opportunities in the Production and Marketing of Biofuels.

Shri. B R Purnachandra has a rich experience of over 3 decades and in-depth knowledge in the industry of biofuels. Brief profile of Shri. B R Purnachandra is enclosed as annexure.

We would further like to inform that Shri. B R Purnachandra is not a 'member of the core management team' or 'functional head' of our Company. Accordingly, Shri. B R Purnachandra is not a member of the 'senior management' under Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1) (bbbb) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018. The disclosure with respect to appointment of Shri. B R Purnachandra has been made as a matter of good disclosure and is not a mandated under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Croissance Limited

Amaresh Rao Gaikwad Whole-time Director (DIN: 06824486)

## **CROISSANCE LIMITED**

306, 1st Floor, 17th Cross, 2<sup>nd</sup> Block, RT Nagar, Bengaluru 560032, Karnataka Ph: +91 80 23330019 W: www.croissance-group.com E: support@croissance-group.com CIN No: L55100KA1994PLC103470

#### <u>IN TERMS OF SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED</u> SEPTEMBER 9, 2015, THE DETAILS ARE GIVEN AS FOLLOWS:

SI.	Particulars	Details
No.		
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and Term of appointment	12.02.2024
3.	Brief Profile	Shri. B R Purnachandra has a rich experience of over 3 decades and in-depth knowledge in the industry of biofuels. Brief profile of Shri. B R Purnachandra is enclosed herewith.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

# B R PURNACHANDRA

#### **AWARDS**

LIFE-TIME ACHIEVEMENT AWARD
By MRN(NIRANI) Group in Mudhol, Bagalkot District, Karnataka
On Jan 17, 2021
SPECIAL APPRECIATION AWARD
For content-rich compilation of Sugar Cogeneration Handbook 2021,
By Cogeneration Association of India, Pune
On Aug 18, 2021 at Mumbai
MRN COLLARED DIAMOND AWARD
By MRN(NIRANI) Group in Mudhol, Bagalkot District, Karnataka
On Aug 15, 2023

#### **SPECIALISATION**

Project Consultancy Services for Sugar By-Products such as Cogeneration Power, Distillery – ENA/Ethanol, etc. for the last more than two and half decades

#### SPECIFIC EXPERIENCE (TOTAL PROJECTS COMMISSIONED)

Execution of Projects from Concept to Post Commissioning Stabilisation as the Chief Coordinator of the Project Team, for the following projects;

1. Shamanur Sugars Ltd: Greenfield 2500 TCD + 22 MW Cogen Power Plant with IREDA/ADB Financing, Near Davanagere, Karnataka,

Commissioned in 1999, as Associate of the Project Advisor

2. Davanagere Sugar Company Ltd: 24 MW Cogen Power Plant for the existing Sugar Plant near Davanagere, Karnataka, Commissioned in 2004, as Associate of Mitcon Consultancy Services Ltd, Pune

3. SCM Sugars Ltd (Now called NSL Sugars Ltd): 26 MW Cogen Power Plant near Maddur, Karnataka, Commissioned in 2004, as Associate of Mitcon Consultancy Services Ltd, Pune

4. Indian Cane Power Ltd: Green Field 5000 TCD Sugar + 28 MW Cogen Power Plant, near Mudhol, Bagalkot District, Karnataka, Commissioned in 2008, as Associate of Mitcon Consultancy Services Ltd, Pune

#### SPECIFIC EXPEREIENCE (PROJECTS IN PART)

Execution of Part of the Projects as Chief Coordinator of the Project Team, for the following projects;

1. Bharat Sugar Ltd, Haliyal, North Canara Distirct, Karnataka: 1250 TCD + 7.5 MW Cogen Power Plant, 2002-04, The project did not come up due to decision of the promoter, through Mitcon Consultancy Services Ltd, Pune, as their Associate

2. Shri Doodganga Co-operative Sugar Factory Ltd, Chikodi, Belgaum District, Karnataka: 20 MW Cogeneration Power Plant, The Promoters discontinued the assignment given to M/s Mitcon Consultancy Services Ltd, Pune,

3. Nandi Sahakari Sakkare Karkhane Niyamit, in Bijapur District, Karnataka: 18 MW Cogen Power Plant - Only Commissioning Assignment as Associate of Suraj Consultants Project Team, 2005-06

#### EXPERIENCE IN PREPARATION OF VARIOUS REPORTS: (SUGAR / COGEN)

Preparation of DPRs / DARs / TEVs / Lenders' Engineer Reports / Reports on Term Loans Restructuring / Refinancing, for existing / new projects / expansions / diversification projects through Mitcon Consultancy Services Ltd, Pune and also direct assignments from various clients such as:

- 1. Shamanur Group
- 2. MRN (Nirani) Group
- 3. Turbo Machinery
- 4. And more than 20 other sugar companies

#### EXPERIENCE IN PREPARATION OF VARIOUS REPORTS: (DISTILLERY / ETHANOL)

- 1. Core Green Sugar & Fuel Ltd, Gulbarga District: 50 KLPD
- 2. Kartik Agro Industries Ltd, Bagalkot District: 65 KLPD
- 3. Lorvin Industries Ltd, Belgaum District: 64 KLPD
- 4. Bhalkeshwar Sugars Ltd, Bidar District: 30 KLPD
- 5. Someshwara Sugars Ltd, Belgaum District: 120 KLPD
- 6. Indian Cane Power Ltd, Davanagere District: 180 KLPD
- 7. Siddeshwara Sugars Ltd, Bijapur District: 45 KLPD
- 8. Mysore Paper Mills Ltd, Shimoga District: 30 KLPD
- 9. Chincholi Sugar Mills Ltd, Gulbarga District: 45 KLPD
- 10. Nizamabad Bio Industries Ltd, Nizamabad District, AP: 30 KLPD
- 11. RSSKN, Bagalkot District: 60 KLPD
- 12. DSSSSL, Bijapur District: 50 KLPD
- 13. Nirani Sugars Ltd, Bagalkot District: 700 KLPD
- 14. Shri Sai Priya Sugars Ltd, Bagalkot District: 500 KLPD
- 15. MRN Cane Power Ltd, Bagalkot District: 400 KLPD

16. Trualt Bio Energy Ltd, Bagalkot District – Took over the Distilleries of Nirani Sugars Ltd, Shri Sai Priya Sugars Ltd & MRN Cane Power Ltd along with 2 more new locations in Bagalkoit District: 2,000 KLPD

#### ASSOCIATE

Associate of: -

- 1. Mitcon Consultancy Services Ltd, Pune: 2000 2023
- 2. Suraj Consultants, Bangalore: 2000 2020
- 3. Cogeneration Association of India, Pune: 2002 2024

#### **MISCELLANEOUS**

Assignments include MRT Inspection of Steam Turbines at BHEL, Hyderabad (2 Nos), Triveni Turbines Ltd, Bangalore (More than 15), Shin Nippon Machineries Corporation Ltd, Hiroshima, Japan (1 Number), through MITCON & Direct, 1998 - 2017

Attended various Seminars & Conferences at various places in connection with Sugar, Cogeneration Power and Distillery industries, 2002 - 23

#### QUALIFICATION

B.E.(Mech) from Mysore University, 1968, First Class Post Graduate from IIM, Bangalore, 1976 (First Batch), Gold Medal in Marketing

#### WORK EXPERIENCE

Prior to taking up Project Management Consultancy Assignments, worked for Alok Udyog Group in then Bombay as Management Trainee, later Commercial Officer; Karnataka State Co-operative Marketing Federation Ltd, Bangalore as Planning & Development Manager, Project Manager & GM-in-charge; Nav Bharat Flanges & Allied Industries Pvt Ltd, then Bombay, as Marketing Manager; Fouress Marketing International Pvt Ltd, then Baroda, starting as Works Manager rose to become General Manager & Profit Centre Head.