

Cressanda Solutions Limited

Regd. Off.: Off. No. 307, 3rd Floor, Maker Bhavan 3, 21 New Marine Lines, Churchgate, Mumbai - 400 020

Phone: +91-22 32938373 | Fax: +91-22 32938373 | Email: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

December 08, 2021

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 512379 ; Scrip ID: CRESSAN

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Shrikrishna Pandey (DIN: 07035767)**, **Mr. Kishan Lal Sanganeria (DIN: 01582018)** and **Mrs. Bandana Singh (DIN: 08008601)** Independent Directors of the Company have vide their resignation letter dated December 07, 2021, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Sl. No	Disclosure Requirements	Mr. Shrikrishna Pandey (DIN: 07035767)	Mr. Kishan Lal Sanganeria (DIN: 01582018)	Mrs. Bandana Singh (DIN: 08008601)
1	Reason for Change viz. resignation	Mr. Shrikrishna Pandey (DIN: 07035767) has expressed his intention to resign from the position of Independent Director of the Company w.e.f December 07, 2021 due preoccupancy as mentioned in his resignation letter dated December 07, 2021.	Mr. Kishan Lal Sanganeria (DIN: 01582018) has expressed his intention to resign from the position of Independent Director of the Company w.e.f December 07, 2021 due preoccupancy as mentioned in his resignation letter dated December 07, 2021.	Mr. Shrikrishna Pandey (DIN: 07035767) has expressed his intention to resign from the position of Independent Director of the Company w.e.f December 07, 2021 due personal reason as mentioned in his resignation letter dated December 07, 2021.
2	Date of cessation	December 07, 2021	December 07, 2021	December 07, 2021

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We further confirm that there is no other material reason for their resignation other than those provided above.

Kindly take the above on record.

Thanking you,

For Cressanda Solutions Limited



Milind Palav
Managing Director
DIN: 08644812

Encl:- As above.

Shrikrishna Pandey

Address: C-27 Bhairav Nagar Bhestan Surat Gujarat - 395023

Date: 7th December, 2021

To,
The Board of Directors,
Cressanda Solutions Limited
Office No. 307, 3rd Floor, Maker Bhavan III,
21 New Marine Lines,
Churchgate,
Mumbai 400020.

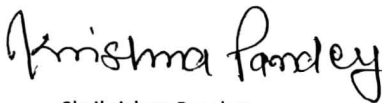
Subject: Confirmation for resignation as Independent Director.

In connection to my resignation letter dated 7th December 2021 resigning from the position of Independent Director of Cressanda Solutions Limited with effect from the close of business hours of 7th December 2021 and as per regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("Listing Regulations") read with clause 7B of part A of Schedule III of the said Regulations, I confirm that there are no other material reason other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Cressanda Solutions Limited is as below:

Sr. No.	Particulars	Comment
1	Detailed reasons for the resignation	Due to my pre-occupancy, I resign from the position of Independent Director of the Company

Thanking you,
Yours truly,



Shrikrishna Pandey
Independent Non-Executive Director
DIN: 07035767

Bandana Singh

Address: Louhar Pashchim Bandhua Kalan Sultanpur Uttar Pradesh - 227808

Date: 7th Dec, 2021

To,
The Board of Directors,
Cressanda Solutions Limited
Office No. 307, 3rd Floor, Maker Bhavan III,
21 New Marine Lines,
Churchgate,
Mumbai 400020.

Subject: Confirmation for resignation as Independent Director.

In connection to my resignation letter dated 7th December, 2021 resigning from the position of Independent Director of Cressanda Solutions Limited with effect from the close of business hours of 7th December 2021 and as per regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("Listing Regulations") read with clause 7B of part A of Schedule III of the said Regulations, I confirm that there are no other material reason other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Cressanda Solutions Limited is as below:

Sr. No.	Particulars	Comment
1	Detailed reasons for the resignation	Due to my personal reason, I resign from the position of Independent Director of the Company.

Thanking you,
Yours truly,

Bandana Singh

Bandana Singh
(DIN: 08008601)
Independent Non-Executive Director

Kishan Lal Sanganeria

Address: 10 Shankar Halder Bye Lane, Hatkhola Kolkata West Bengal - 700006

Date: 7/12/2021

To,
The Board of Directors,
Cressanda Solutions Limited
Office No. 307, 3rd Floor, Maker Bhavan 3,
21 New Marine Lines,
Churchgate,
Mumbai 400020.

Subject: Confirmation for resignation as Independent Director.

In connection to my resignation letter dated 7th december 2021 resigning from the position of Independent Director of Cressanda Solutions Limited with effect from the close of business hours of 7th december 2021 and as per regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015("Listing Regulations") read with clause 7B of part A of Schedule III of the said Regulations, I confirm that there are no other material reason other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Cressanda Solutions Limited is as below:

Sr. No.	Particulars	Comment
1	Detailed reasons for the resignation	Due to my preoccupation, I resign from the position of Independent Director of the Company.

Thanking you,
Yours truly,



Kishan Lal Sanganeria
Independent Non-Executive Director
DIN: 01582018