

Cressanda

February 05, 2022

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

Dear Sir/Madam,

Ref: Scrip Code: 512379; Scrip ID: CRESSAN

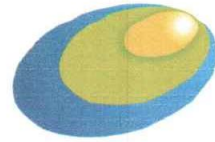
Sub: Intimation of Board Meeting to be held on February 09, 2022.

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **February 09, 2022** at the Registered Office of the Company to transact the following business matters:

1. The proposal for raising of funds by issue of equity shares, convertible securities or any other securities, including, through a rights issue, preferential issue and/or qualified institutions placement, as may be permitted under applicable law, for expansion & diversification of the Company, subject to receipt of regulatory/statutory approvals, as may be required.
2. Increase the Authorized Share Capital of the Company and consequent alteration of the Memorandum of Association of the company, subject to the approval of members.
3. To alter/modify Object Clause of the Company for growth and business development, subject to the approval of members.
4. Appointment of **Mr. Soumyadri Shekhar Bose**, Ex-Managing Director and CEO of **Siemens Industry Software** as a Managing Director to lead the growth and expansion of the Company.
5. Change of Registered Office Address of the Company.
6. Change of Registrar & Share Transfer Agent (RTA) of the company.
7. Appointment of Statutory Auditor of the Company.
8. Appointment of Internal Auditor of the Company.

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.
Phone: +91-22 32938373 • Fax: +91-22 32938373 • E-MAIL: cressanda123@gmail.com
CIN: L51900MH1985PLC037036



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9. Appointment of Company Secretary and Compliance Officer of the Company.
10. To consider and approve Postal Ballot Notice and other incidental matters thereto.
11. Any other business as the Board deemed fit to discuss, with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For Cressanda Solutions Limited



Milind Palav
Managing Director
DIN: 08644812

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