



CRESSANDA/BSE/2023-24/ 37

August 16, 2024

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 – Appointment of Statutory Auditor of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 we hereby inform that on recommendation of audit committee, the Board at their duly convened meeting held on 14.08.2024 subject to approval of members, have approved the appointment of M/s H. Rajen and Co., as Statutory Auditors of the Company to hold office till the conclusion of ensuing Annual General Meeting.

Details with respect to Appointment/ Change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, CIR/CFD/CMD1/114/2019 dated October 18, 2019 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

Thanking you,
Yours faithfully,

For CRESSANDA RAILWAY SOLUTIONS LIMITED
(formerly known as Cressanda Solutions Limited)

RAJKUMAR DINESH MASALIA
EXECUTIVE DIRECTOR
DIN: 09772787



Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated July 13, 2023.

Reason of Change	Appointment to fill the casual vacancy caused due to the resignation of the previous auditors of the company.
Date of Appointment	14.08.2024
Term of Appointment	Until the conclusion of ensuing Annual General Meeting.
Brief profile (in case of appointment)	H. Rajen is a professionally managed Chartered Accountants firm, was established 50 years back on June 1970 and since has been providing a wide array of Accounting, Auditing, Taxation, Training, Financial and Business advisory services to various enterprises including global majors.
Disclosure of relationships between directors (in case of appointment of a director).	NA

For CRESSANDA RAILWAY SOLUTIONS LIMITED
(formerly known as Cressanda Solutions Limited)

RAJKUMAR DINESH MASALIA
EXECUTIVE DIRCETOR
DIN: 09772787