



Cressanda

CRESSANDA/BSE/2026-27

JUNE 11, 2026

Online filing at: www.listing.bseindia.com

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

BSE Scrip Id: CRSL BSE Scrip Code: 512379

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation as mentioned in the captioned subject, we hereby inform that based on the recommendations of the Nomination and Remuneration Committee of the Company and subject to approval of members of the company, the Board of Directors at their meeting held today, i.e. 11th June 2026 have considered and approved the following:

1. Appointment of Mr. Kapil Gautam (DIN:10808581) as “Non-Executive Director” of the Company, with effect from 19th May, 2026 and further appointment as committee member in Corporate Social Responsibility Committee and Risk Management Committee w.e.f. 11th June,2026.
2. Taken on Record the Resignation of Mr. Satya Prakash (DIN: 08489173) from the post of Independent Director of the Company

The relevant disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 31st December 2024) is attached herewith.

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L73100MH1985PLC037036

Registered Office Address: 201, Innovative Info Park Banderkar Wadi, Near Western Express High-Way
Jogeshwari East Mumbai, Maharashtra – 400006, India

Branch Office: 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park,
Kolkata, West Bengal - 700020, India

E-mail: info@cressanda.com ; Contact: + 91-8169245676 ; Website : www.cressanda.com



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Please take the above information on records.

Thanking You,

Yours faithfully,

For **Cressanda Railway Solutions Limited**

(formerly known as Cressanda Solutions Limited)

SUNIL TRIVEDI

COMPANY SECRETARY AND COMPLIANCE OFFICER

A55181

Encl: As above



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Disclosure under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Kapil Gautam as an Executive Director of the Company.
2	Date of Appointment/ re-appointment/ cessation	11 th June, 2026
3	Brief Profile	Kapil Gautma is a dedicated and versatile professional with a strong academic foundation in commerce. With experience as an Analyst, he has developed a solid expertise in system management, technical coordination, and digital platforms. Kapil Gautam is known for his ability to streamline managment operations, provide effective tech support, and contribute to system analysis and process improvements within organizational frameworks.
4	Disclosure of relationship between Directors	Nil
5	Disclosure in accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018	He is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

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Sr No.	Particulars	Description
1	Reason for change Viz resignation/-	Taken on record the resignation of Mr. Satya Prakash from the post independent director of the company due to personal reason.
2	Date of Resignation	11 th June,2026
3	Brief Profile	N.A.
4	Disclosure of relationship between Directors	Nil
5	Disclosure in accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018	He is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

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