



CRESSANDA/BSE/2025-26

2<sup>nd</sup> March, 2026

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

Dear Sir/ Ma'am,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. **Chander Parkash Sharma** Chairman of the Company (DIN: **02143588**), has tendered his resignation as the Chairman and Independent Director of the Company, with effect from 2<sup>nd</sup> March 2026, for reasons as mentioned in the resignation letter. Consequently, he shall also cease to be a Member of the Remuneration Committee of the Company. The Company will reconstitute the Committee in the next meeting and mean while Arun Tyagi will play the role of Chairman of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by **Mr. Chander Parkash Sharma** during his association with the Company as chairman.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations is enclosed herewith as **Annexure 1**

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**

## **CRESSANDA RAILWAY SOLUTIONS LIMITED**

*(Formerly known as Cressanda Solutions Limited)*

CIN: L73100MH1985PLC037036

**Registered Office Address:** 2nd floor, Innovative Info Park Banderkarwadi, Service Road, Western Express Highway, Jogeshwari East, Mumbai - 400060

**Branch Office:** 33A, Jawahar Lal Nehru Road, Chatterjee International Centre, 5th Floor, Room no. A 12, Kolkata -700071, India

E-mail: [info@cressanda.com](mailto:info@cressanda.com) ; Contact: + 91-8169245676; Website: [www.cressanda.com](http://www.cressanda.com)



**Annexure 1:**

Sr No.	Particulars	Description
1	Reason for Change	Resignation of <b>Mr. Chander Parkash Sharma</b> (DIN: <b>02143588</b> ) as Non-Executive Chairman due to his personal commitment and other responsibilities.
2	Date of appointment/cessation & term of appointment	Close of business hours 2 <sup>nd</sup> March 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

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