



## SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India  
Phone: +91-120-4202604, Email: [contact@seslimited.in](mailto:contact@seslimited.in), Website: [www.seslimited.in](http://www.seslimited.in)

**Date: 2<sup>nd</sup> January, 2025**

To,  
Department of Corporate Compliance,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

**NSE Symbol: SAHASRA**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Aman Tyagi, Senior Management Personnel designated as General Manager (Manufacturing) has been promoted to Business Head (Operations) with effect from 2<sup>nd</sup> January, 2025 in place of Mr. Y B Satish Kumar due to his resignation vide reference to NEAPS Application No. 2024/Dec/13759/13739.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is attached as **Annexure-I**. You are requested to take the above on record.

This information will also be made available on the Company's Website at: [www.seslimited.in](http://www.seslimited.in)

You are requested to kindly take the above on record.

Thanking you,

**Yours faithfully,**

**For Sahasra Electronic Solutions Limited**

**Neha Tahir**  
**Company Secretary & Compliance Officer**  
**Membership No. A46571**

Regd. Office: 33, Pocket- 1, Jasola Vihar, New Friends Colony, South Delhi, New Delhi, Delhi-110025, India  
CIN No.: L26202DL2023PLC410521

**Annexure-I**

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| S.No | Particulars                                                                                                                           | Details                                                                                                                                                                                                                                                                                                                       |
|------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for change viz. <del>resignation, appointment, re-appointment, removal, death or otherwise</del>                               | Appointment of Mr. Aman Tyagi, Senior Management Personnel designated as General Manager (Manufacturing) has been promoted to Business Head (Operations) with effect from 2 <sup>nd</sup> January, 2025 in place of Mr. Y B Satish Kumar due to his resignation vide reference to NEAPS Application No. 2024/Dec/13759/13739. |
| 2.   | Date of <del>cessation</del> / appointment/ <del>reappointment</del> (as applicable) & <del>term of appointment/ re-appointment</del> | With effect from 2 <sup>nd</sup> January, 2025.                                                                                                                                                                                                                                                                               |
| 3.   | Brief profile (in case of appointment)                                                                                                | Mr. Aman Tyagi has completed his Bachelor in Technology (Electronics & Comm Engineering) in 2010 from Punjab Technical University, Jhalandar. He has experience of around 14 years in the field of EMS, IT Hardware & Memory Solutions.                                                                                       |
| 4.   | Disclosure of relationships between directors (in case of appointment of a director)                                                  | Not Applicable                                                                                                                                                                                                                                                                                                                |