



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, Website: www.seslimited.in

Date: 22nd May, 2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: SAHASRA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company at their meeting held on 20th May, 2025 had re-appointed **M/s PKMB & Co. (FRN: 005311N)**, Chartered Accountants, F-591, Sarita Vihar, New Delhi, 110076, as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of ensuing Third Annual General Meeting to be held on Monday, 23rd June, 2025 till the conclusion of Eighth Annual General Meeting on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

Encl:

- i. Annexure-A.
- ii. Consent Letter

This is for your kind information and record.

Thanking you.
Yours sincerely,

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571

Annexure-A

The other details in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follow:

Brief profile of M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Registration Number: 005311N) are as under:-

Name of the Company	Sahasra Electronic Solutions Limited
Name of Auditor's Firm	M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Reg. No. 005311N)
Reason of Change	The term of appointment of M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Registration Number: 005311N) is upto 3 rd ensuing annual general meeting to be held on 23 rd June, 2025. Therefore, Board of Directors of the Company at their meeting held on 20 th May, 2025 had re-appointed M/s PKMB & Co. (FRN: 005311N), Chartered Accountants, F-591, Sarita Vihar, New Delhi, 110076, as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of ensuing Third Annual General Meeting to be held on Monday, 23 rd June, 2025 till the conclusion of Eighth Annual General Meeting on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.
Date of Appointment	20 th May, 2025
Brief Profile	M/s. P K M B & Co. Chartered Accountants are having more than 38 years' experience of statutory audit/Internal audit. The Firm is having ten partners and total staff of 40 Professional and other staff. They are having branches at New Delhi, Noida, Kanpur and Kolkata. The Firm's two senior most Partner are having experience of more than 40 years. They are statutory auditor and internal auditor of several listed Companies, Public and Private Limited Companies etc. They are also having experience into taxation and other management consultancy professional work.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

For Sahasra Electronic Solutions Limited

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571

**The Board of Directors,
Sahasra Electronic Solutions Limited
33, Pocket 1, Jasola Vihar, New Friends
Colony, New Delhi – 110025**

Dear Sir/Madam,

Sub.: Letter of consent for appointment as the Statutory Auditor of Sahasra Electronic Solutions Limited

This is in relation to your communication, seeking our Consent for the appointment as Statutory Auditors of Sahasra Electronic Solutions Limited ('the Company') if appointed by your share holders. We do hereby give Consent to our appointment as auditors of the Company pursuant to the provisions of Section 139 of Chapter- X of the Companies Act, 2013, for a period of five years from the conclusion of third Annual General Meeting of the Company till the conclusion of eighth Annual General Meeting.

In compliance with the provisions of Section 139 of the Companies Act, 2013 (the Companies Act) read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, we confirm that:

- i. The Firm is eligible for appointment as Statutory Auditors of your Company and to the best of its knowledge and belief is not disqualified for the proposed appointment under Section 141 of the Companies Act 2013, the Chartered Accountants Act, 1949 and the rules and regulations made thereunder.
- ii. The appointment, if made, shall be as per the term provided under the Companies Act, 2013.
- iii. The appointment, if made, shall be within the limits laid down by or under the authority of the Companies Act, 2013.
- iv. There are no proceedings against the Firm or any partner of the firm pending with respect to professional matters of conduct, before the Institute of Chartered Accountants of India (ICAI) or any competent authority or any court, of which the Firm and, or court or otherwise, as the case may, in accordance with the due process of law.

In case of any change/ update in the above confirmation on account of any further clarifications issued by the Ministry of Corporate Affairs or ICAI or any additional information that we become aware of, we shall update you on such matters prior to our appointment.

Thanking You.

Yours Faithfully,

For **M/s. P K M B & CO**
Chartered Accountants
Firm's Registration No. 005311N



(P. K. Jain)
Partner
Membership No. 010479

**Place: New Delhi
Date: 15/05/2025**