



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

NSE Symbol: SAHASRA

Subject: Re-Appointment of Internal Auditor.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company had at its Meeting held on 20th May, 2025 had approved the re-appointment of Mr. Ajit Kumar Sinha as the Internal Auditor of the Company for financial year 2025-26.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

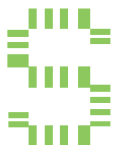
This information will also be made available on the Company's Website at: www.seslimited.in

You are requested to kindly take the aforementioned on record.

Thanking you,

For Sahasra Electronic Solutions Limited

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571



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Annexure -A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

<u>Sr. No.</u>	<u>Particulars</u>	<u>Remark</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of Mr. Ajit Kumar Sinha as Internal Auditor of the Company
2.	Date of appointment	20 th May, 2025
3.	Term of appointment	For the Financial Year 2025-26
4.	Brief Profile	Mr. Ajit Kumar Sinha have over 24 years of extensive experience in corporate finance. Adept at developing and implementing robust financial strategies, managing comprehensive audit processes, and liaising with financial institutions to secure optimal funding solutions. Proven track record of steering organizational growth through meticulous financial planning, budgetary control, and effective resource allocation.

Date: 18th May, 2025

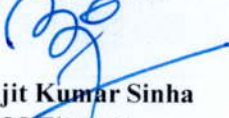
To,
Sahasra Electronic Solutions Limited
68-AA, Noida Special Economic Zone,
Noida-201305

Sub: Consent letter for appointment as Internal Auditor of Sahasra Electronic Solutions Limited

Dear Sir,

I thank you for your letter dated 18th May, 2025 seeking my consent for appointment as Internal Auditor of Sahasra Electronic Solutions Limited ("the Company"). I hereby give my consent to act as Internal Auditor of the Company for the FY 2025-26 in pursuance to Section 138 of the Companies Act, 2013 and rules made thereunder.

Yours Faithfully,



Ajit Kumar Sinha
GM-Finance

Place: Noida