



# 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:** 22<sup>nd</sup> 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 20<sup>th</sup> May, 2025 had appointed M/s Saurabh Agrawal & Co., a Practicing Company secretary, New Delhi bearing C.P. No. 4868 as Secretarial Auditors of the Company **for a period of 5 years commencing from the financial year 2025-26 to 2029-30** in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations subject to the approval of shareholders in upcoming annual general meeting.

**This is for your kind information and record.**

**Thanking you.**  
**Yours sincerely,**

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



13.05.2025

The Board of Directors  
Sahasra Electronic Solutions Limited  
New Delhi

**Sub: Consent to act as the Secretarial Auditor under Section 204 of the Companies Act, 2013**

Dear Sir,

With reference to your email on the subject cited above, we hereby submit our consent to act as the Secretarial Auditor for the Financial Year 2025-26 to 2029-30 under the provisions of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014. In this regard we hereby state that we are qualified and eligible to be appointed as Secretarial Auditor.

We further confirm that if appointed, our appointment shall be within the limits as prescribed by the Institute of Company Secretaries of India for maximum number of Secretarial Audits.

Thanking You,

For Saurabh Agrawal & Co.  
Company Secretaries



Saurabh Agrawal  
FCS, Insolvency Professional  
Partner