



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: 29th December, 2024

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 that Mr. Y B Satish Kumar, Business Head (Operations) (designated as Senior Management Personnel), has tendered his resignation from the services of the Company effective from close of business hours of 28th of December, 2024.

A copy of the resignation letter is attached as Annexure-I. 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-II. 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

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

----- Forwarded message -----

From: **Sathish Kumar** <sathish@sahasraelectronics.com>

Date: Sat, 28 Dec, 2024, 7:48 pm

Subject: Resignation letter.

To: Shobha Kotnala <skotnala@iptl.in>, maneesh@sahasraelectronics.com <maneesh@sahasraelectronics.com>

Cc: Amrit Manwani <amanwani@sahasraelectronics.com>

I am writing to formally announce my resignation from my position as Business Unit head at Sahasra Electronic Solutions Ltd, effective from today .

This decision was not made lightly, as I have truly valued my time at SESL. I am deeply grateful for the opportunities to grow professionally, and the support of my colleagues. Working with such a dedicated team has been an enriching experience, and I will always look back fondly on my time here.

Once again, thank you for the guidance and opportunities during my tenure. I look forward to staying in touch, and I hope our paths cross again in the future.

Y B Sathishkumar,

BUH- SESL...

Annexure-II

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

S.No	Particulars	Details
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. Y B Satish as Head of Business (Operations), a Senior Management Personnel of the Company.
2.	Date of cessation/ appointment/ reappointment (as applicable) & term of appointment/ re-appointment	With effect from close of business hours on 28 th December, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable