

Date: 04/10/2025

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

NSE Symbol: SAHASRA

Subject: Intimation regarding the subsidiary company viz. Sahasra Semiconductors Private Limited (“SSPL”)

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform you that Mr. Vikram Manubhai Desai, **Director of the Subsidiary Company i.e. Sahasra Semiconductors Private Limited**, tendered his resignation with a request to relieve him from the duties w.e.f. 4th October, 2025, due to personal & health reasons.

We request you to take the same on record.

Thanking you,

Yours faithfully,

NEHA
TAHIR

Neha Tahir

Company Secretary & Compliance Officer
Membership No. A46571

Enclosure: Resignation Letter

Date: 04th October, 2025

To

The Board of Directors

Sahasra Semiconductors Private Limited

Plot No. 33, Pocket-1 Jasola, Management Institute, South Delhi - 110076

Dear Sirs,

Sub: Resignation from the office of 'Director'

Due to personal & health reasons, I, Vikram Manubhai Desai, hereby tender my resignation from the office of Director of the Company. I request the Board of Directors to relieve me from the duties of Director with effect from 04th day of October, 2025

I request you to kindly provide me with an acknowledgement for receipt of my resignation as the Director of the Company and copy of the e-form DIR-12 filed with the Registrar of Companies for my reference and record.

I take this opportunity to express sincere gratitude towards fellow members of the Board and employees of the Company and wish continued success for the Company.

Thanking you,

Yours truly,



Vikram Desai

DIN: 00370992

Address: River Side Estate, 12/3

Boat Club Road Pune 411001

Date: 04/10/2025

Place: Pune