

Date: 13th October, 2025

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 you that Mr. Aman Tyagi, Business Unit Head (designated as Senior Management Personnel), has tendered his resignation from the services of the Company effective from close of business hours of 20th November, 2025.

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

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

Digitally signed
by NEHA TAHIR
Date: 2025.10.13
17:20:40 +05'30'

Neha Tahir

Company Secretary & Compliance Officer

Membership No. A46571



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

Annexure-I

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. Aman Tyagi as Business Unit Head, 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 20 th November, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure-II

From: aman@sahasraelectronics.com [mailto:aman@sahasraelectronics.com]
Sent: Monday, October 6, 2025 10:09 PM
To: sk@nsls@nsls.in; shakti@sahasraelectronics.com
Cc: 'Varun Manwan' <varun@sahasraelectronics.com>
Subject: Resignation-AMAN TYAGI

Dear HR team,

Sahasra Electronic Solutions Limited. (formerly Northern Petroleum Company)
Plot no. 68AA, NSEZ, Phase 2, Noida 201305 (Uttar Pradesh) India

Subject: Resignation Letter

This is to notify you all that I Aman Tyagi posted as Business Unit head is resigning from my role effective from today i.e. 06th October 2025. Please treat this email as my letter of request for full & final settlements and my last working day will be 20th November 2025.

Also, I want to congratulate, thank & admire all my colleagues who have been with me and supported me throughout this great journey.

I wish all the employees and stake holders of this amazing corporate group a great success and health in future!

Thanks a lot again!

With best regards,

Aman Tyagi | Business Unit Head
Sahasra Electronic Solutions Limited

At: 68AA, NSEZ, Noida-201305, U.P., India | M: +91-9911141367 | T: 0120 - 2462762/89
W: <https://www.sahasraelectronics.com> | E: aman@sahasraelectronics.com



 please don't print this e-mail unless you really need to.