



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: 11th October, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform you that Mrs. Smita Vikram Desai (DIN: 00371024) has been appointed as an Additional Non-Executive Director of Sahasra Semiconductors Private Limited subsidiary company of the company, by the Board of Directors of subsidiary company at their meeting held on today i.e. 11th October, 2025, in pursuance to the provisions of Section 161 of the Companies Act, 2013 and rules made thereunder.

Further, with reference to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 disclosure is annexed as Annexure-A along with the consent letter.

We request you to take the same on record.

Thanking you,

Yours faithfully,

NEHA
TAHIR

Digitally signed by
NEHA TAHIR
Date: 2025.10.11
17:06:06 +05'30'

Neha Tahir

Company Secretary & Compliance Officer

Membership No. A46571



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Appointment of Mrs. Smita Vikram Desai (DIN: 00371024) as an Additional Non-Executive Director of Sahasra Semiconductors Private Limited-subsiary company

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment ;	11 th October, 2025
3.	Brief profile (in case of appointment);	Mrs. Smita Vikram Desai (DIN: 00371024) is a graduate, she has around 40 years of progressive business & administration experience. Her great leadership skills and clear vision will aid the business to grow.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Promoter Director of subsidiary company.

Form DIR-2
Consent to act as a Director of a Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

Board of Directors,
Sahasra Semiconductors Private Limited,
R/o: 33, Pocket 1, Jasola, Management Institute
South Delhi, Delhi - 110076

Subject: Consent to act as a director.

I, Smita Vikram Desai W/o Sh. Vikram Manubhai Desai, hereby give my consent to act as Additional director of **Sahasra Semiconductors Private Limited** (the company), pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 00371024
2. Name (in full) : Smita Vikram Desai
3. Father's Name (in full) : Sh. Vikram Manubhai Desai
4. Address : River Side Estate, L2/3 Boat Club Road, Pune- 411001
5. E-mail id : situvdesai@hotmail.com
6. Mobile no. : 93094 93732
7. Income-tax PAN. : AAUPD5872B
8. Occupation : Business
9. Date of birth : 17/10/1951
10. Nationality : Indian
11. No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. : 2 (Two)
12. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically, state NIL if none. : NIL

DECLARATION

(i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii) further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director; or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.

Signature

S.V. Desai

Designation: Additional Director

Date: 04/10/2025

Place: Pune

Attachments:

- 1) Proof of identity;
- 2) Proof of residence;