



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: 11/02/2026

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”)

Regulation: 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. Sanjay Gupta, Chief Financial Officer 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. 12th February, 2026, **however he will continue the employment as a Manager-Finance.**

SSPL has accepted his resignation for the position of CFO from the duties w.e.f. 12th February, 2026 accordingly.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Sahasra Electronic Solutions Limited

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571

Enclosure: Resignation Email

From: Sanjay Gupta <sanjay@sahasrasemi.com>

Sent: 11 February 2026 12:40

To: Amrit Manwani <amanwani@sahasraelectronics.com>

Cc: Bables <cs@sahasrasemi.com>; Varun Manwani <varun@sahasraelectronics.com>

Subject: Resignation from My Position CFO

Dear Sir

I am writing to inform you that I am resigning from my position as CFO at Sahasra Semiconductors Pvt Ltd. effective from Dated 12/02/2026 .

With Best Regards

Sanjay Gupta | Chief Financial Officer

Sahasra Semiconductor Private Limited

Add: B-2, ELCINA Electronics Mfg. Cluster, SPL-1, Industrial Area Salarpur, Bhiwadi, Distt.- Alwar, Rajasthan-301019

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W: <https://www.sahasrasemi.com> | E: Sanjay@sahasrasemi.com