

Sureshchandra Naharsinh Rao

Address: 7, Akar Society, Premchandnagar Road, Opp Nalanda Complex, Satellite, Ahmadabad City, Manekbag, Ahmadabad, Gujarat, 380015

Date: July 27, 2026

To,
The Board of Directors
Sahaj Solar Limited

Sub: Resignation from the post of Non-Executive Director of Sahaj Solar Limited

Dear Board Members,

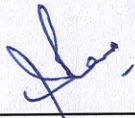
I, Sureshchandra Naharsinh Rao, (DIN: 10212702) hereby tender my resignation from the position of Non-Executive Director of Sahaj Solar Limited, with effect from July 27, 2026, due to personal reasons.

There are no other material reasons for my resignation other than those stated above.

I kindly request the Board of Directors to take this letter on record and arrange to file the necessary form(s) (DIR-12) with the Registrar of Companies (RoC) and intimate the stock exchanges, as applicable.

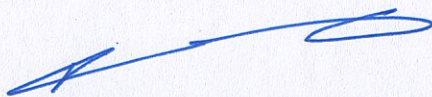
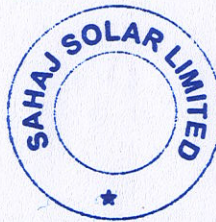
I take this opportunity to express my sincere appreciation to the Board of Directors and the management team for their support and cooperation during my tenure with the Company. I wish Sahaj Solar Limited continued growth and success in the future.

Yours sincerely,



Sureshchandra Naharsinh Rao
DIN: 10212702

Accepted By,
For, Sahaj Solar Limited



Pramit Bharatkumar Brahmbhatt
Managing Director
DIN: 02400764