

Date: 04/11/2024

NSE Symbol: SAHAJ

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Submission of Outcome of the Board Meeting of Sahaj Fashions Limited held on 04th Day of November 2024 at 05.50 P.M. and concluded at 06.10 P.M.

Ref: Sahaj Fashions Limited

Script Code: SAHAJ

Dear Sir/Madam,

With reference to above we hereby submit the outcome of meeting of Board of Directors of Sahaj Fashions Limited held on 04th Day of November 2024 at 05.50 P.M. and concluded at 06.10 P.M. as under: -

1. Board of Directors has approved the notice of 13th Annual General Meeting and draft of Directors' Report for the financial year 2023-24 and fixed date of 13th Annual General Meeting on Saturday, 30th November 2024 at 01:00 P.M. through Video Conferencing/ OAVM.
2. Board appointed Mr. Ramswaroop Jat, Company Secretary in Practice as scrutinizer for conducting the e-voting process for 13th Annual General Meeting.
3. Board of Directors has approved appointment of Mr. Sudhir Omprakash Maheshwari (DIN: 07827789) as Independent Directors of the Company, not liable to retire by rotation, to hold the office for a term of five consecutive years from 15th May 2024 up to 14th May 2029 (both days inclusive), subject to the approval of the Shareholders at the ensuing AGM.

Sahaj Fashions Limited

CIN : L17119RJ2011PLC035248

Reg. Office Khasra No. 1474, Gram-Srinagar, Dist.-Ajmer (Raj.) INDIA 305 025
Cell No. +91 98870 69339, 98290 73928, 94627 88792 E-mail : sahaj.fashions@gmail.com

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated

9th September 2015 are as under: -

S N	Particulars	Mr. Sudhir Omprakash Maheshwari (DIN: 07827789)
1	Reason for change- appointment (Regularisation from additional director to director)	Appointment of Mr. Sudhir Omprakash Maheshwari (DIN: 07827789) as Independent Director of the Company, not liable to retire by rotation.
2	Date of appointment & term of appointment	Date of appointment- 30.11.2024 Term: a term of five consecutive years, commencing from 15.05.2024 to 14.05.2029 (both days inclusive), subject to approval of the Shareholders at the ensuing Annual General Meeting ("AGM").
3	Brief Profile	He is an Independent Director in Astron Paper & Board Mill Limited. He is a member of Institute of Chartered Accountants of India. He has been a partner in M/s. Sudhir Maheshwari and Associates since 1997 till date. His areas of expertise include Statutory Audit, Bank Audit, Concurrent Audit, Professional Consultancy, MIS Services, and Project Finance. Being Professional.
4	Disclosure of Relationships between directors	Mr. Sudhir Omprakash Maheshwari is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no.	Mr. Sudhir Omprakash Maheshwari is not debarred from holding the office of director on

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	LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, Dated 20th June, 2018.	account of any order of SEBI or any other such authority.
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4. Pursuant to provisions of Companies Act, 2013 and SEBI (LODR), 2015 the Board fixed 06th November, 2024 as record date for the purpose of dispatching Annual Report to the shareholders of the company and fixed book closure start from 13th November 2024 to 15th November 2024 (both days are inclusive)

Thanking you,

For Sahaj Fashions Limited

Rohit Tosniwal

Whole-time director

DIN: 03507310

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