

Date: 22/10/2024

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

Sub.: Disclosure of Debarment statement regarding Appointment of Mr. Sudhir Omprakash Maheshwari as Additional (Non-Executive Independent) Director of the Company.

Ref: Sahaj Fashion Limited, NSE Symbol: SAHAJ

Dear Sir/ Madam,

This is in continuation of our Letter Dated 15.05.2024 regarding appointment of Mr. Sudhir Omprakash Maheshwari as Additional (Non-Executive Independent) Director of the Company. We would like to provide an affirmation that such Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is in compliance to information as required pursuant to the NSE Circular - NSE/CML/2018/02 dated June 20, 2018.

This is for your information and record.

Thanking you

Yours faithfully

For Sahaj Fashion Limited

Rohit Tosniwal

Whole-time director

DIN: 03507310

Sahaj Fashions Limited

CIN : L17119RJ2011PLC035248

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