



Date: 28/09/2024

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: Intimation regarding resignation of Company Secretary & Compliance Officer of the Company.

Reference: Disclosure pursuant to Regulation 30 read along with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A, of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]; we hereby inform you that, Ms. Rajul Choradiya (Membership No. A55791), Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), vide her email dated August 22, 2024, has tendered her resignation from the aforementioned post with effect from closing business hours of, August 31, 2024, owing to some personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /CIR/2023/123, dated July 13, 2023, are enclosed as Annexure- A.

You are requested to take the same on records.

For Sahaj Fashions Limited

Rohit Tosniwal

Whole-time director

DIN: 03507310

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

ANNEXURE-A

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| Reason for change viz. Appointment, resignation, removal, death or otherwise; | Resignation of Ms. Rajul Choradiya from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closing business hours of August 31, 2024, owing to some personal reasons. |
| Date of appointment / Cessation / Retirement & term of appointment | 31/08/2024 |
| Brief Profile [in case of Appointment] | Not Applicable since it is an intimation of Resignation of Company Secretary & Compliance Officer. |
| Disclosure of relationship between Directors [in case of appointment of Directors] | No Relation |

For Sahaj Fashions Limited

Rohit Tosniwal
Whole-time director
DIN: 03507310

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