

3rd October, 2025

To,
The Manager
The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
SYMBOL: SAHANA

SUB: DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATION")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), as per Scrutinizer Report and Voting Result dated 30th September, 2025, we wish to inform you that the shareholders at the 5th Annual General Meeting ('AGM') of the Company held on 30th September, 2025, through Video Conferencing and Other Audio Visual Means (VC/OAVMs), have approved the following resolution:

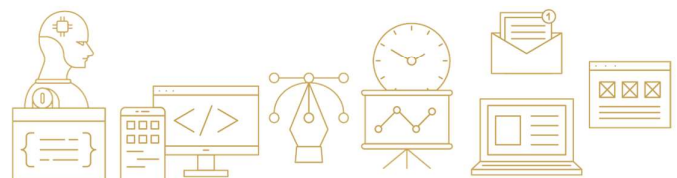
1. Regularization of Additional Independent Director, Mr. Jinang Dineshkumar Shah (DIN: 08388082) by appointing him as an Independent Director of the company;

Disclosure of Information Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Read with SEBI Circular No. SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A** to this letter.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
FOR, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179



ANNEXURE - A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED JULY 13, 2023

SR. NO.	PARTICULARS	DETAILS
1.	Name of Director	Mr. Jinang Dineshkumar Shah (DIN: 08388082)
2.	Reason for change Viz., Appointment (change in designation), Resignation, Removal, Death or Otherwise	<p>Change in Designation</p> <p>Mr. Jinang Dineshkumar Shah (DIN: 08388082) was appointed as Additional Non-Executive Independent Director with effect from 7th March, 2025.</p> <p>The shareholders regularized Mr. Jinang Dineshkumar Shah by appointing him as Non- Executive Independent Director of the Company.</p>
3.	Date of Appointment (change in designation) / Cessation & terms of Appointment (change in designation)	<p>30th September, 2025</p> <p>The shareholders of the Company have appointed Mr. Jinang Dineshkumar Shah (DIN: 08388082) as Non-Executive Independent Director of the Company in the Annual General Meeting held on 30th September, 2025.</p>
4.	Brief Profile (in case of Change in designation)	Mr. Shah is a Practicing Company Secretary and a fellow member of the Institute of Company Secretaries of India. He holds a Masters of Commerce and a Bachelor of Law degree. He has 10 years' experience in compliance, with branches in Mumbai and Surat and Ahmedabad as his Head Office. He is a Start-up Mentor, Finance Advisor, Registered Trademark Agent, and a Corporate Law Expert. His expertise in IPO Consultancy has helped various corporates to improve their valuation.
5.	Disclosure of relationships between directors (in case of change in designation of a director)	He is not related to any of the directors of the Company.
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	He is not debarred from holding the office of the Director by any SEBI order or any other such authority.

