

October 3, 2026

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

ISIN: INE0LEX01011
NSE 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 October 3, 2026, we wish to inform you that the shareholders at the 6th Annual General Meeting ('AGM') of the Company held on 30th September, 2026, through Video Conferencing and Other Audio Visual Means (VC/OAVMs), have approved the following resolution:

1. Appointment of M/s. Shalini Pandey & Associates, Company Secretaries as the Secretarial Auditor of the company for a period of 5 (five) consecutive years, for conducting the secretarial audit of company;

Disclosure as required for appointment as stated above; under Regulation 30 of SEBI Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed as **Annexure - I** to this letter.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR, SAHANA SYSTEM LIMITED

Kakadia Pratik
Ramjibhai

Digitally signed by
Kakadia Pratik Ramjibhai
Date: 2026.10.03
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PRATIK RAMJIBHAI KAKADIA
Chairman & Managing Director
DIN: 07282179

Sahana System Limited

Sahana House, Meridian Square,
Near Zydus Hospital, Hebatpur Road,
Thaltej, Ahmedabad 380059,
Gujarat, India

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CIN: L72500GJ2020PLC112865

ANNEXURE – I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026.

Sl. No.	Particulars	Appointment of Secretarial Auditor
1.	Reason for change Viz., appointment/re-appointment (change in designation), Resignation, Removal, Death or Otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	September 30, 2026 The Shareholders of the Company have given their consent for appointment M/s. Shalini Pandey & Associates, Practicing Company Secretaries as the Secretarial Auditors of the company for a period of 5 years.
3.	Term of Appointment /re-appointment	For a period of Five (5) years (F.Y. 2026-27 till 2030-31) on such terms and conditions as may be decided by the Board based on the recommendation of the Audit Committee.
4.	Brief Profile (in case of Change in designation)	Firm Registration No. S2019MH668100/ PRC No. 5756/2024 Field of Experience Ms. Shalini Pandey of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai; is a seasoned Practicing Company Secretary and LLB graduate, having over a decade of extensive experience in the field of Company Law, Securities Law, FEMA, AIF and other Corporate Laws etc. along with other specializations.
5.	Disclosure of relationships between directors (in case of change in designation of a director)	Not Applicable

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