

Date: 20/02/2025

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

SUBJECT: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 ("**Listing Regulations**"), and with reference to captioned subject, we wish to inform you that Mr. Ritesh Shivkumar Mishra (DIN: 10674791) has tendered his resignation as the Independent Director of the Company with effect from close of business hours on 28th February, 2025, citing his professional obligations.

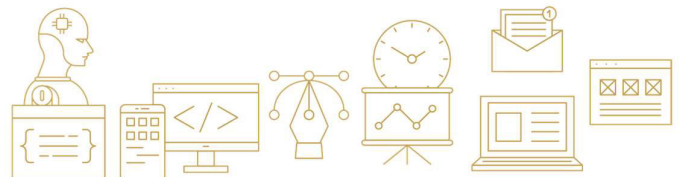
The resignation letter received from Mr. Ritesh Shivkumar Mishra is enclosed herewith.

The Information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure - A**.

Thanking you,

For Sahana System Limited

Pratik Ramjibhai Kakadia
Managing Director
DIN: 07282179

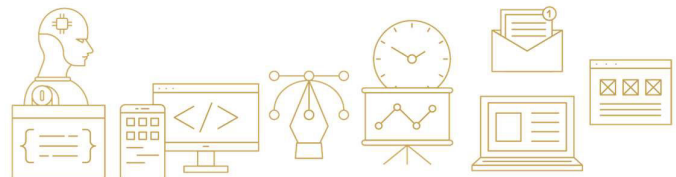


ANNEXURE A

Information as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI (Circular) No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:

SR.NO.	PARTICULARS	RITESH MISHRA	SHIVKUMAR
1.	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death or Otherwise	Resignation	
2.	Date of appointment/cessation & terms of appointment	Close of business hours on 28 th February, 2025	
3.	Brief Details	Not Applicable	
4.	Disclosure of relationship between directors	Not Applicable	
Additional Information in case of resignation of an Independent Director			
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith	
6.	Names of listed entities in which the resigning director holds directorship and membership of board committees, if any	NIL	
7.	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Ritesh Shivkumar Mishra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	

Ritesh Shivkumar Mishra automatically ceases to be a Chairman of Audit Committees, Nomination and Remuneration Committee and Stakeholders Relationship Committee of Sahana System Limited w.e.f. 28th February, 2025.



Date- 20/02/2025

RESIGNATION LETTER

To,
The Board of Directors
Sahana System Limited
1301, Maple Trade Centre,
Near Surdhara Circle, Sal Hospital Road,
Thaltej, Memnagar, Ahmedabad, Ahmadabad city,
Gujarat, India, 380052

Subject: Resignation from the Position of Independent Directorship

Respected Sir/Madam,

I hereby tender my resignation from the position of Independent Director of Sahana System Limited with effect from Friday, 28th February 2025 due to my professional obligations.

I express my sincere gratitude to the Board, management, and stakeholders of Sahana System Limited for their cooperation and support during my tenure.

I confirm that my resignation is purely for professional reasons and that I have no disagreements with the Board or the management of the company. I request you to kindly complete the necessary formalities and update the relevant regulatory authorities accordingly.

Please acknowledge the receipt of this resignation letter and confirm its acceptance.

I extend my best wishes to the company for continued growth and success.



Yours sincerely,
Ritesh Shivkumar Mishra
Independent Director
Sahana System Limited