

Date: 20/06/2024

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and with reference to captioned subject, we wish to inform you that Ms. Nishita Mayank Sanghvi has tendered her resignation as the Independent Director of the Company with effect from close of business hours on 20th June, 2024, citing personal commitments.

The letters of resignation received from Ms. Nishita Mayank Sanghvi 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(7B) of 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.

Kindly take the same on record.

Thanking you,

FOR, SAHANA SYSTEM LIMITED

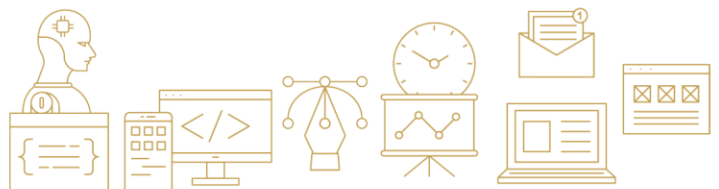
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PRATIK RAMJIBHAI KAKADIA

MANAGING DIRECTOR

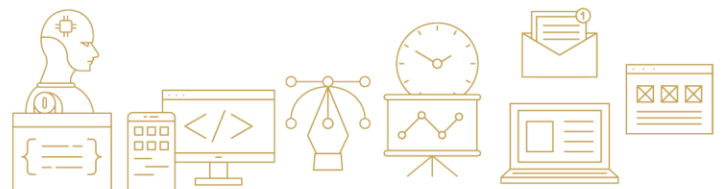
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ANNEXURE A

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

Sr. No.	Particulars	Ms. Nishita Mayank Sanghvi
1.	Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise~~	Resignation
2.	Date of ~~appointment/cessation & terms of appointment~~	Close business hours on 20 th June, 2024
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 directorships, indicating the category of 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	Ms. Nishita Mayank Sanghvi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



Date: 20/06/2024

The Board of Directors,
SAHANA SYSTEM LIMITED
1301, Maple Trade Centre, Nr. Surdhara Circle,
Thaltej, Ahmedabad - 380052, Gujarat, India.

Subject: Resignation from post of Directorship

Dear Sir/Ma'am,

I would like to inform you that due to personal commitments, I hereby tender my resignation as an Independent Director of the company with immediate effect.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

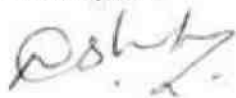
I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their Cooperation and support during the tenure of my directorship.

Thanking you

Kindly take the same on record.

Thanking you,



NISHITA MAYANK SANGHVI
DIN: 09574964