

Date: 21-01-2025

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

**SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RELINQUISHMENT LETTER OF MR. PRATIK RAMJIBHAI KAKADIA FROM THE POSITION OF CEO OF SAHANA SYSTEM LIMITED**

**REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)**

We wish to inform you that Mr. Pratik Ramjibhai Kakadia, Chief Executive Officer, Sahana System Limited ("Company) has vide relinquishment letter dated January, 21<sup>st</sup> 2025, has relinquished from the post of CEO, however, he will continue to act as Managing Director of the Company.

The Company has also received confirmation from Mr. Pratik Ramjibhai Kakadia, that there is no other material reason for his relinquishment other than what is stated in his letter, copy of which is enclosed herewith.

The disclosures required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, is enclosed as "Annexure "A".

You are requested to kindly take the same on record.

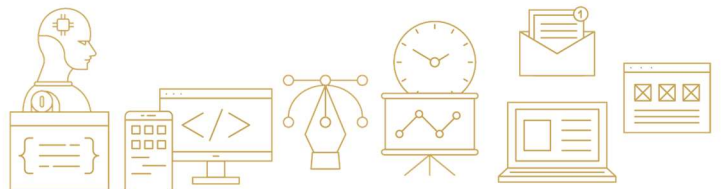
Kindly take the same on record.

Thanking yours

**FOR, SAHANA SYSTEM LIMITED**

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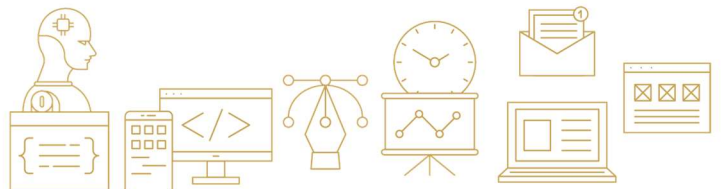
**PRATIK RAMJIBHAI KAKADIA**  
**MANAGING DIRECTOR**  
**DIN: 07282179**



ANNEXURE "A"

SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023

Sr. No	Particulars	Details
1	Name	Pratik Ramjibhai Kakadia
2	Reason for change viz. <del>appointment, resignation, removal, death, or</del> otherwise	As mentioned in relinquishment letter enclosed herewith
3	Date of Relinquishment	Closing business hours of 21 <sup>st</sup> January, 2025
4	Brief Profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA



21/01/2025

To,

The Board of Directors,

Sahana System Limited

CIN: L72500GJ2020PLC112865

1301, Maple Trade Centre, Near Surdhara Circle,

Sal Hospital Road, Thaltej, Memnagar,

Ahmadabad City, Gujarat, India, 380052

**Subject: Relinquish from the role as Chief Executive Officer and continue to serve as Managing Director**

Respected Sir/Madam,

I am writing to formally notify you of my decision to relinquish my role as Chief Executive Officer (CEO) of Sahana System Limited, effective from the closing business hours of January 21, 2025.

This decision has been taken after careful consideration and reflection on the Company's current needs and my own role within the organization. As you are aware, I have been leading Sahana as its CEO since October 6, 2022. In addition to my CEO responsibilities, I have also been serving as the Managing Director w.e.f. May 18, 2024, further expanding my leadership role within the organization, driving growth, innovation, and transformation.

However, Sahana continues to evolve and expand, I believe it is essential to reassess our leadership structure and ensure that it remains aligned with our strategic objectives. In this context, I have decided to relinquish my role as CEO and continue to serve the organization as Managing Director.

In my capacity as CEO, I have been responsible for overseeing the day-to-day operations of Sahana. However, as we move forward, I believe it is crucial to separate the roles of CEO and Managing Director, allowing for a more focused approach to strategic decision-making and leadership.

As Managing Director, I will continue to provide strategic guidance and oversight, focusing on key areas such as growth, innovation, and stakeholder engagement. This will enable Sahana to benefit from my experience and expertise while also allowing for fresh perspectives and leadership to emerge.

I am committed to ensuring a seamless transition and am willing to work closely with the Board and the incoming CEO to ensure that Sahana operations and strategic objectives continue uninterrupted.

Thank you for your understanding, and I look forward to continuing to contribute to Sahana success in my capacity as Managing Director.

Yours Sincerely,



Pratik Ramjibhai Kakadia

Managing Director

DIN: 07282179