

Date: 25/08/2023

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor

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") read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Rahul Mistri and Co., Chartered Accountants (ICAI Firm Registration No.: 147586W) have tendered their resignation vide their letter dated 24th August, 2023, from the position of Statutory Auditors of the Company for the reasons mentioned in their letter.

The Copy of the resignation letters dated 24th August, 2023 with annexures as received from M/s. Rahul Mistri and CO., (FRN: 147586W), Chartered Accountants, Statutory Auditors are attached herewith.

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

You are requested to kindly take the same on record.

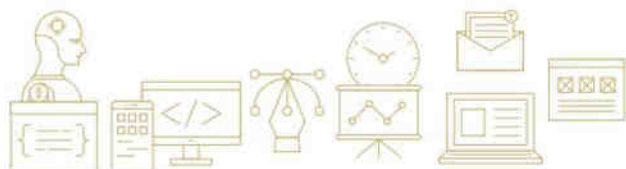
Thanking You,

FOR, SAHANA SYSTEM LIMITED

Shah Hetang
Arunbhai

Digitally signed by
Shah Hetang Arunbhai
Date: 2023.08.25
17:20:12 +05'30'

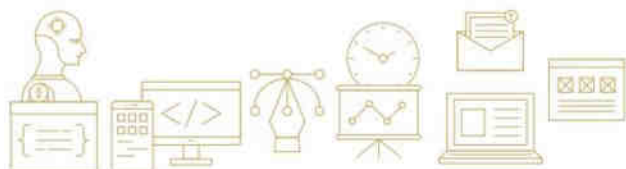
HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970



ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Details
1.	Name of the Company	Sahana System Limited
2.	Name of the Auditor	M/s. Rahul Mistri and Co.
3.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Resignation as Statutory Auditors vide Letter dated 24 th August, 2023
4.	Effective Date of resignation	24 th August, 2023
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



RAHUL MISTRI AND CO

Chartered Accountants



Date: August 24, 2023

To
The Board of Directors

SAHANA SYSTEM LIMITED

(Formerly Known as SAHANA SYSTEM PRIVATE LIMITED)

901-A-Block, Mondeal Square, Nr. Iscon Elegance, S.G. Highway, Prahladnagar
Ahmedabad- 380 015

Dear Sir,

Sub: Resignation from the office of Statutory Auditor of the Company

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from August 24, 2023.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Further, we hereby give our No Objection Certificate to propose new auditor of the Company which the Board of Directors or Members of your Company may appoint after our resignation.

Thanking You

Yours Faithfully,

For, Rahul Mistri & Co
Chartered Accountant
FRN: 147586W


Rahul Mistri
Proprietor
M No. 184595



RAHUL MISTRI AND CO

Chartered Accountants



ANNEXURE – A

Format of Information to be obtained from the Statutory Auditor upon resignation:

Sr. No.	Particulars	Details
1.	Name of the Company	Sahana System Limited (referred to as "the Company")
2.	Details of the Statutory Auditor:	
a.	Name	M/s. Rahul Mistri and Co.
b.	Address	401, White House, Near Petrol Pump, Sector 11, Gandhinagar, Gujarat, India
c.	Phone Number	+91 9173120983
d.	Email id.	carahulmistri@gmail.com
3.	Details of association with the listed entity/material subsidiary:	See below
a.	Date on which the statutory auditor was appointed	31 st December, 2021
b.	Date on which the term of the statutory auditor was scheduled to expire	Till the financial year ending on 2026
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit of Financial statements for the year ended March 31, 2023 vide Audit Report.
4.	Details reasons for resignation	Refer our resignation letter dated August 24, 2023.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	None
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	

401, White House, Near Petrol Pump, Sector 11, Gandhinagar
Contact no: 9173120983, Email ID: carahulmistri@gmail.com



b.	Whether the lack of information would have significant impact on the financial statements/results.	
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For, Rahul Mistri & Co.
Chartered Accountant
FRN: 147586W

Rahul



Rahul Mistri
Proprietor
Membership No. 184595