

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 of Resignation of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosures 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") read with Part A of Schedule III of said Regulations, this is to inform that Ms. Khushbu Ankitkumar Dalwadi has resigned from the post of Company Secretary of the Company due to personal commitment. Consequent to her resignation, Ms. Khushbu Ankitkumar Dalwadi also ceases to be Compliance officer of the Company.

Further, Mr. Hetang Arunkumar Shah (DIN: 02710970), Managing Director, shall act as a Compliance Officer of the Company for the purposes of compliance pursuant to the Registrar of Companies and SEBI Regulations w.e.f. 26th August, 2023, till such time the Board appoints a Company Secretary and Compliance Officer of the Company.

Details with respect to resignation of Company Secretary 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.

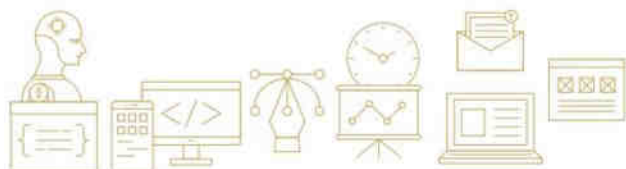
Thanking You,

FOR, SAHANA SYSTEM LIMITED

Shah Hetang
Arunbhai

Digitally signed by Shah
Hetang Arunbhai
Date: 2023.08.25 19:07:50
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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 Company Secretary	Ms. Khushbu Ankitkumar Dalwadi
3.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Resignation as Company Secretary vide Letter dated 25 th August, 2023
4.	Effective Date of resignation	25 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



Date: August 25, 2023

**To,
The Board of Directors
Sahana System Limited
901-A-Block, Mondeal Square,
Near Iscon Elegance, S. G. Highway,
Prahladnagar, Ahmedabad – 380015,
Gujarat, India**

Sub: Resignation Letter from the post of Company Secretary and Compliance Officer of Sahana System Limited

Dear Sir/Ma'am,

This is to inform you that I, Khushbu Dalwadi, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal commitments. The Board is kindly requested to accept my resignation with an immediate effect and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance officer.

Further, request you to file the necessary forms with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Thanking you,

Yours Sincerely,



Khushbu Dalwadi
M. No. A63791