

Date: 31/12/2024

**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 COMPANY SECRETARY AND COMPLIANCE OFFICE OF THE COMPANY PURSUANT TO REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Dear Sir/Ma'am,

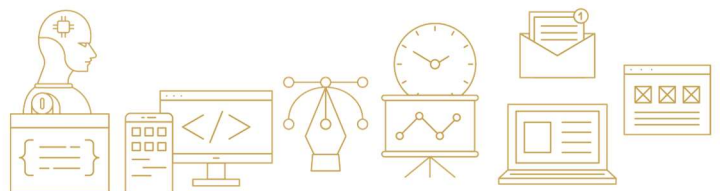
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS KSHITI NAHAR (ACS-72294) vide her letter dated 31st December, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reasons .

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

This is for your information and record please.

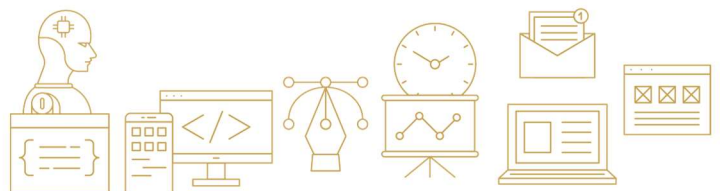
FOR, SAHANA SYSTEM LIMITED

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



The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Ms. KSHITI NAHAR (ACS-72294) has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company due to personal reason.
Date of resignation	Letter dated 31 st December, 2024 effective from the closing of business hours on 31 st December, 2024.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable



DATE: 31/12/2024

FROM

KSHITI NAHAR

C-2, ABHISAAR FLATS, GULBAI TEKRA,
AMBAWADI, AHMEDABAD, 380006

TO

THE BOARD OF DIRECTORS,

SAHANA SYSTEM LIMITED,

1301, MAPLE TRADE CENTRE, NR. SURDHARA CIRCLE,
SAL HOSPITAL ROAD, THALTEJ, MEMNAGAR,
AHMADABAD CITY, GUJARAT, INDIA, 380052

SUB: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY & COMPLIANCE OFFICE OF THE COMPANY

Respected Sir/Madam,

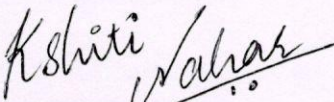
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to some personal reasons.

I respectfully request the Board to relieve me of my duties effective closing of business hours on December 31, 2024. I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

THANKING YOU,

YOURS SINCERELY,



KSHITI NAHAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

M NO: A72294