



# SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India  
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

**Date: 11<sup>th</sup> February, 2025**

To,  
The Department of Corporate Compliance,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

**NSE Symbol: SAHASRA**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform you that Mr. Sanjay Gupta, has been appointed as the Chief Financial Officer of Sahasra Semiconductors Private Limited subsidiary company by the Board of Directors of subsidiary company at their meeting held on today i.e. 11<sup>th</sup> February, 2025, in pursuance to the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder.

Further, with reference to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 disclosure is annexed as Annexure-A along with the consent letter.

We request you to take the same on record.

Thanking you,

**Yours faithfully,**

NEHA  
TAHIR

Digitally signed  
by NEHA TAHIR  
Date: 2025.02.11  
15:03:41 +05'30'

**Neha Tahir**

**Company Secretary & Compliance Officer**  
**Membership No. A46571**



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## **Appointment of Mr. Sanjay Gupta, Chief Financial Officer of Sahasra Semiconductors Private Limited-subsiary company**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> -(as applicable) & Term of appointment/ <del>re-appointment</del> ;	11 <sup>th</sup> February, 2025
3.	Brief profile (in case of appointment);	Mr Sanjay Gupta is a commerce graduate, he has around 26 years of progressive managerial experience in the field of Taxation, accounts and finance of the Manufacturing industry. He has been in charge of overall Accounts, Finance and Commercial activities. He plays a key role in the company's strategic decision-making, and analyzing problematic situations, he is always filled with positivity, enthusiasm, zeal, compassion and pragmatism. His great leadership skills and clear vision has aided the business to grow leaps and bounds.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

## CONSENT TO APPOINT CHIEF FINANCIAL OFFICER

To,

**Board of Directors,  
Sahasra Semiconductors Private Limited,  
R/o: 33, Pocket 1, Jasola, Management Institute  
South Delhi, Delhi - 110076**

**Subject: Consent to act as a CFO**

I, **Sanjay Gupta** S/o Sh. Mahesh Gupta, hereby give my consent to act as **Chief Financial Officer (CFO)** of **Sahasra Semiconductors Private Limited** (the company), pursuant to 203 and 2(51) of the Companies Act, 2013 and certify that I am not disqualified to become a **Chief Financial Officer (CFO)** under the Companies Act, 2013.

Thanking You!  
Yours faithfully



**Sanjay Gupta  
Chief Financial Officer**

Date: 11-02-2025  
Place: Bhiwadi