



# SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, NOIDA-201305, U.P. INDIA

Phone: +91-120-4202604, Email: [contact@seslimited.in](mailto:contact@seslimited.in), Website: [www.seslimited.in](http://www.seslimited.in)

**Date: 16<sup>th</sup> October, 2024**

To,  
Listing Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051 (Maharashtra)

Company Symbol: SAHASRA

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

Dear Sir/ Ma'am,

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMD1/114/2019 dated October 18 2019, this is to inform you that the Statutory Auditor of the Company, M/S Kapoor Tandon & Co., Chartered Accountants, D-104, 10<sup>th</sup> Floor, Himalaya House, 23 Kasturba Gandhi Marg, New Delhi-110001 FRN:-000952C have tendered their resignation from the position of the Statutory Auditors of the Company which would come into effect on 14<sup>th</sup> October, 2024 i.e. the date of resignation letter enclosed herewith.

A copy of the letter received from M/S Kapoor Tandon & Co., Chartered Accountants, FRN:-000952C in the format of information to be obtained from the statutory auditor upon resignation as on 15<sup>th</sup> October, 2024 in this regard is enclosed as “**Annexure A.**”

You are requested to take the same on your records.

**For Sahasra Electronic Solutions Limited**

**Neha Tahir**  
**Company Secretary and Compliance Officer**  
**Membership No. A46571**

**Kapoor Tandon & Co.**  
**Chartered Accountants**

D- 104, 10<sup>th</sup> Floor, Himalaya House,  
23 Kasturba Gandhi Marg,  
New Delhi – 110 001



Branch  
\*24/57, First Floor, Birhana Road,  
Kanpur – 208001

Date: 14<sup>th</sup> October, 2024

The Board of Directors,  
Sahasra Electronic Solutions Limited  
33, Pocket 1, Jasola Vihar, New Friends Colony,  
New Delhi-110025

Dear Sirs,

**Subject: Resignation from the office of the Statutory Auditors of your Company**

This is to inform you that due to other professional pre occupations, we are not in a position to devote time for audit of your company. Accordingly, we hereby submit our resignation as "Statutory Auditors" of the Company with immediate effect.

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

You are requested to inform the Stock Exchange and other regulatory authorities accordingly.

Thanking you,

For Kapoor Tandon & Company  
Chartered Accountants,  
FRN: 000952C

(CA Devendra Swaroop Mathur)

Partner  
Membership No. 082570

**DISCLOSURE AS PER SEBI CIRCULAR NO. CIR/CFD/CMD1/114/2019 DATED OCTOBER 18, 2019****Format of information to be obtained from the statutory auditor upon resignation**

S.No.	Particulars	Information
1.	Name of the listed entity/ material subsidiary:	Sahasra Electronic Solutions Limited
2.	Details of the statutory auditor:	
	a. Name:	Kapoor Tandon & Co.
	b. Address:	D-104, 10 <sup>th</sup> Floor, Himalaya House, 23 Kasturba Gandhi Marg, New Delhi-110001 FRN:-000952C
	c. Phone number:	<b>011-43550153</b>
	d. Email:	<b>devendra_mathur@yahoo.co.in</b>
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	<b>12<sup>th</sup> June, 2024 (Date of the Annual General Meeting on which Auditor was appointed)</b>
	b. Date on which the term of the statutory auditor was scheduled to expire:	<b>On the conclusion of seventh Annual General Meeting of the Company i.e. for the financial year ending 31<sup>st</sup> March, 2029</b>
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	<b>Financial Statements for the year ending 31.3.2024</b>
4.	Detailed reasons for resignation:	<b>Preoccupation</b>
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)	<b>NA</b>
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	<b>NA</b>
	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.	

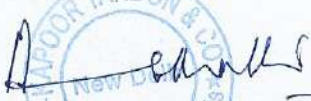


	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information 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:	NIL

**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 resignation of my firm.

**For Kapoor Tandon & Co.  
Chartered Accountants,  
FRN:000952C**



**(CA Devendra Swaroop Mathur)  
Partner**

**Membership No. 082570  
Date: 15<sup>th</sup> October, 2024  
Place: Delhi  
Encl: Resignation Letter**