



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: 18th December, 2024

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: Intimation regarding resignation of Chief Financial Officer of the subsidiary company viz. Sahasra Semiconductors Private Limited (“SSPL”)

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

Dear Sir,

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. Susnata Dutta, Chief Financial Officer of the Subsidiary Company i.e. Sahasra Semiconductors Private Limited, tendered his resignation with a request to relieve him from the duties w.e.f. 14th December, 2024, due to personal reasons.

SSPL has accepted his resignation and relieved him from the duties w.e.f. 18th December, 2024 accordingly.

We request you to take the same on record.

Thanking you,

Yours faithfully,

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571

Enclosure: Resignation Letter

To,

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

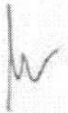
Subject: Resignation from the position of Chief Financial Officer & Key Managerial Personnel

I, Susnata Dutta s/o Sh. Tuhin Kumar Dutta, hereby tender my resignation from the post of Chief Financial Officer (CFO) of Sahasra Semiconductors Private Limited (the company) with effect from 14th December 2024 due to personal reasons.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013.

I wish you, the Board and the entire organization best of luck for continued success.

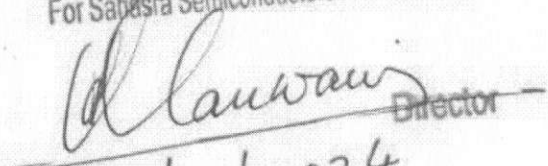
Thanking You!
Yours faithfully



Susnata Dutta
Chief Financial Officer
PAN: AAHPD3470E

*After lot of persuasion
Susnata wants to resign without
completing his notice period.
Therefore his resignation may
be accepted*

For Sahasra Semiconductors Private Limited


Director
18/12/2024