



# SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, NOIDA-201305, U.P. INDIA  
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

**Date: 24<sup>th</sup> October, 2024**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Symbol: SAHASRA**

**Subject: Appointment of Secretarial Auditor for the financial year 2024-25 Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company at their meeting held on 19<sup>th</sup> October, 2024 has appointed M/s Saurabh Agrawal & Co., a Practicing Company secretary bearing C.P. No. 4868 as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.

**This is for your kind information and record.**

**Thanking you.  
Yours sincerely,**

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



Saurabh Agrawal & Co.  
Company Secretaries

Date: 18.10.2024

To,

The Board of Directors  
'SAHASRA ELECTRONIC SOLUTIONS LIMITED.  
New Delhi

Dear Sir,

**Sub: Consent to Act as a Secretarial Auditor for F.Y. 2024-2025**

With reference to your mail, we do hereby give our consent for appointment as Secretarial Auditor for the financial year 2024-2025 pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

**For Saurabh Agrawal & Co.  
Company Secretaries**

**CS Saurabh Agrawal  
Partner  
FCS-5430  
CP No. 4868**

