



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: 25th February, 2026

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 in pursuance to the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder Mr. Dinesh Kumar, has been appointed as the Chief Financial Officer of Sahasra Semiconductors Private Limited subsidiary company w.e.f. 23rd February, 2026 by the Board of Directors of subsidiary company at their meeting held on 23rd February, 2026 in place of Mr. Sanjay Gupta, who has resigned from the position of CFO w.e.f. 12th February, 2026.

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
Company Secretary & Compliance Officer
Membership No. A46571



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Appointment of Mr. Dinesh Kumar, Chief Financial Officer of Sahasra Semiconductors Private Limited-subsiary company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation -(as applicable) & Term of appointment/ re-appointment ;	23 rd February, 2026
3.	Brief profile (in case of appointment);	Dinesh Kumar is an MBA (Finance) professional with over 20 years of extensive experience in Financial Reporting, Financial Planning & Analysis (FP&A), MIS, Budgeting, Cost Control, Working Capital Management, Cash Flow & Banking, Capex Planning, Statutory Compliance, Internal Financial Controls, and SAP S/4 HANA implementation. He has worked with reputed organizations such as Orient Cables India Ltd., The Hi-Tech Gears Ltd., Tube Investments of India Ltd. (Murugappa Group), Sandhar Technology Ltd., and LPS Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



SAHASRA SEMICONDUCTORS PVT. LTD.

Plot No. B-2, ELCINA Electronics Manufacturing Cluster, SPL-1, Industrial Area Salarpur, Bhiwadi

District - Alwar, Rajasthan - 301019, INDIA

PHONE : 91-120-2462782 / 783, 2563719, FAX : 91-120-2563119

E-mail : contact@sahasrasemi.com, Website : www.sahasrasemi.com

CERTIFIED TRUE OF THE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE SAHASRA SEMICONDUCTORS PRIVATE LIMITED IN THEIR MEETING HELD ON MONDAY, 23rd DAY OF FEBRUARY, 2026 AT 02:45 P.M. THROUGH VIDEO CONFRENCING HAVING DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 33, POCKET-1, JASOLA, MANAGEMENT INSTITUTE, DELHI-110076

TAKE NOTE ON THE RESIGNATION OF MR. SANJAY GUPTA AS CHIEF FINANCIAL OFFICER OF THE COMPANY

It was informed that Mr. Sanjay Gupta, Chief Financial Officer of the company tendered his resignation from the post of Chief Financial Officer w.e.f. 12/02/2026 and the same has been accepted by the Director.

The resignation letter was placed before the board for their take note.

Accordingly, after discussion following resolution was passed by unanimously.

"RESOLVED THAT the resignation of Mr. Sanjay Gupta, Chief financial officer from the post of Chief Financial Officer of the Company be and is hereby accepted with effect from 12/02/2026.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Sanjay Gupta during his tenure as Chief Financial Officer of the Company.

RESOLVED FURTHUR THAT any director of the company be and is hereby authorized to file E form DIR-12 and to do all such acts, deeds and to perform various activities considered necessary to give effect to the above resolution."

//CERTIFIED TRUE COPY//

For Sahasra Semiconductors Private Limited

For Sahasra Semiconductors Private Limited

Amrit Lal Manwani

Director

Director

DIN: 00920206

**Address: Plot No. 33, Pocket-1, Jasola,
Management Institute, Delhi- 110025**

Date: 23/02/2026

Place: Delhi



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APPROVAL FOR APPOINTMENT OF MR. DINESH KUMAR AS A CHIEF FINANCIAL OFFICER

"**RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 ("Act") and other applicable provisions (including any statutory modification or re-enactment thereof) read with the Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. On the basis of recommendation of Nomination and Remuneration Committee consent of Board of Directors be and is hereby accorded to appoint **Mr. Dinesh Kumar** as **Chief Financial Officer (CFO)** of the Company w.e.f. 23rd February 2026 such terms and conditions as may be decided by the management and in order to perform duties of a **Chief Financial Officer (CFO)** as laid down under the Act and any other duties and functions as may be decided by the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT Mr. Amrit Lal Manwani, Director or Mr. Varun Manwani, Director of the Company be and are hereby jointly and/or severally authorized to file all necessary intimations, documents and forms etc., with Registrar of Companies, NCT of Delhi & Haryana and any other concerned authority(s), if any, and to do all the acts, deeds and things as may be incidental or ancillary thereto for giving effect to the aforesaid resolution. "

//CERTIFIED TRUE COPY//

For Sahasra Semiconductors Private Limited

For Sahasra Semiconductors Private Limited

Director

Amrit Lal Manwani

Director

DIN: 00920206

Address: Plot No. 33, Pocket-1, Jasola,
Management Institute, Delhi- 110025

Date: 23/02/2026

Place: Delhi

CONSENT TO APPOINT CHIEF FINANCIAL OFFICER

(Pursuant to Section 203 of the Companies Act, 2013)

To,

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

Subject: Consent to act as Chief Financial Officer (CFO)

Dear Sir(s)/Madam(s),

I, **Mr. Dinesh Kumar**, son of **Sh. Dharam Pal**, hereby give my consent to act as **Chief Financial Officer (CFO)** of **Sahasra Semiconductors Private Limited** ("the Company"), pursuant to the provisions of **Section 203 read with Section 2(51) of the Companies Act, 2013** and the rules made thereunder.

I hereby certify that:

1. I am not disqualified from being appointed as Chief Financial Officer under the provisions of the Companies Act, 2013 or any other applicable law.
2. I am not holding the office of Chief Financial Officer in any other company, except as disclosed to the Board, if applicable.
3. I shall abide by the provisions of the Companies Act, 2013, the Articles of Association of the Company, and all applicable rules, regulations, and policies of the Company.
4. I agree to perform my duties and responsibilities as Chief Financial Officer faithfully and to the best of my abilities.

The following particulars are furnished for your records:

1. **Name (in full):** Dinesh Kumar
2. **Father's Name (in full):** Sh. Dharam Pal
3. **Address:** D-002, Genesis Gardenia, Alwar bypass road Bhiwadi, (Raj.) -301019
4. **E-mail ID:** dineshbhinda1980@gmail.com
5. **Mobile No.:** +91 9694013307
6. **Income-tax PAN:** AYGPK5600C
7. **Occupation:** Salaried
8. **Date of Birth:** 10-06-1980
9. **Nationality:** Indian

I further confirm that the information furnished above is true and correct to the best of my knowledge and belief.

Thanking you,

Yours faithfully,


Dinesh Kumar
PAN: AYGPK5600C

Date: 09-02-2026

Place: Bhiwadi

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

Dear Sir/ Ma'am,

I, Sanjay Gupta, S/o Sh. Mahesh Gupta, hereby tender my resignation from the post of Chief Financial Officer (CFO) of Sahasra Semiconductors Private Limited with effect from 12th February 2026 due to personal reasons.

However, I shall continue to serve the Company in the capacity of Finance Manager and remain committed to discharging my responsibilities in that role to the best of my abilities.

I kindly request the Board to take my resignation from the post of CFO on record and to undertake all necessary actions, filings, and compliances as required under the provisions of the Companies Act, 2013 and other applicable laws.

I would like to express my sincere gratitude for the trust and support extended to me during my tenure as CFO.

Thanking You!
Yours faithfully



Sanjay Gupta
Chief Financial Officer
PAN: AIXPG2137K

Date: 11/02/2026
Place: Bhiwadi