



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

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

Date: 25th May'2026

NSE Symbol: **SAHASRA**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that Mrs. Smita Vikram Desai (DIN:00371024) has given resignation from the position of non-executive director of Sahasra Semiconductors Private Limited Subsidiary Company at their meeting held on 23rd May'2026 due to some health issues. Further, Mr. Vikram Manubhai Desai (DIN:00370992) has been appointed as an Additional Director Non-executive director to hold the office till the next annual general meeting of the Company.

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,

For Sahasra Electronic Solutions Limited

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206

ANNEXURE-A

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 30, January 2026

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Smita Vikram Desai (DIN:00371024) from the position of non-executive director of Sahasra Semiconductors Private Limited (“the Subsidiary Company”)	Appointment of Mr. Vikram Manubhai Desai as additional non-executive director of Sahasra Semiconductors Private Limited (“the Subsidiary Company”)
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	23 rd May’2026	23 rd May’2026
Brief profile (in case of appointment)	Not applicable	Mr. Vikram Manubhai Desai (DIN:00370992),has administration experience. His great leadership skills and clear vision will aid the business to grow.
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Director of Subsidiary Company

From

Smita Vikram Desai
12/3, Boat Club Road,
Pune – 411 001.

Date: 19/05/2026

To,

The Board of Directors
Sahasra Semiconductors Private Limited
Plot No. 33, Pocket 1, Jasola,
Management Institute South Delhi, Delhi - 110076.

Dear Sirs,

Sub: Resignation from the office of 'Director'.

Due to personal & health reason, I, Mrs. Smita Vikram Desai, hereby tender my resignation from the office of Director of the Company. I request the Board of Directors to relieve me from the duties of 'Director' with effective after closing hours of 23rd May 2026.

I request you to kindly provide me with an acknowledgement for receipt of my resignation as the Director of the Company and copy of the e-form DIR-12 filed with the Registrar of Companies for my reference and record.

I take this opportunity to express sincere gratitude towards fellow members of the Board and employees of the Company and wish continued success for the Company.

Thanking you,

Yours truly,

S.V. Desai.

Smita Vikram Desai
(DIN: 00371024)

Date : 19.05.2026

Place: Pune

Form DIR-2
Consent to act as a director of a company
[Pursuant to section 152(5) and
Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Subject: Consent to act as a director.

I, Vikram Manubhai Desai hereby give my consent to act as director of "Sahasra Semiconductors Private Limited", pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sr. No.	Particulars	Details
1.	Director Identification Number (DIN)	00370992
2.	Name (in full)	Vikram Manubhai Desai
3.	Father's Name (in full)	Manubhai Haribhai Desai
4.	Address	12/3, Boat Club Road, River side Estate, Pune 411001
5.	E-mail id:	vikrammdesai@yahoo.co.in
6.	Mobile no.	9665670656
7.	Income-tax PAN	AAXPD7725Q
8.	Occupation	Service
9.	Date of birth	11/08/1947
10.	Nationality:	INDIAN
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	1. Desai Electronics Pvt. Ltd. 2. Desai Global Pvt. Ltd.
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	NA

Declaration

- (i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

V. M. Desai

(ii) further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director; or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.


Signature

Date : 19.05.2026

Place : Pune



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 23rd DAY OF MAY, 2026 AT 10:50 A.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

ITEM NO. 11 TAKE NOTE ON THE RESIGNATION OF MRS. SMITA VIKRAM DESAI (DIN: 00371024) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY

"RESOLVED THAT Mrs. Smita Vikram Desai, Non-Executive Director of company, has tendered her resignation from the post of Non-Executive Director w.e.f. 23/05/2026 due to some health issues and the same be and is hereby accepted by the Board.

"RESOLVED FURTHER THAT board of the directors hereby takes note on the resignation of Mrs. Smita Vikram Desai, Non-Executive Director of company with effect from 23/05/2026.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mrs. Smita Vikram Desai during her tenure as a Director of the Company.

//Certified True Copy//

For Sahasra Semiconductors Private Limited

For Sahasra Semiconductors Private Limited


Director

Varun Manwani

Director

DIN: 00921735

Add: - 33, Pocket-1, Jasola, Management

Institute, Delhi-110025

Date: 23/05/2026

Place: Bhiwadi



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 23rd DAY OF MAY, 2026 AT 10:50 A.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

ITEM NO.12 APPROVAL FOR APPOINTMENT OF MR. VIKRAM MANUBHAI DESAI (DIN: 00370992) AS AN ADDITIONAL NON-EXECUTIVE DIRECTOR

"RESOLVED THAT pursuant to the provisions of Section 161 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Article of Association of the company and on the recommendation of Nomination and Remuneration Committee, consent of the board of director be and is hereby accorded to appoint **Mr. Vikram Manubhai Desai** (DIN: 00370992) as an **Additional Non-Executive Director** of the company to hold office from the date of this meeting till the next annual general meeting of the company or the last date up to which the annual general meeting should have been held whichever is earlier.

//Certified True Copy//

For Sahasra Semiconductors Private Limited

For Sahasra Semiconductors Private Limited

Director

Varun Manwani

Director

DIN: 00921735

Add: - 33, Pocket-1, Jasola, Management

Institute, Delhi-110025

Date: 23/05/2026

Place: Bhiwadi