

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-
Garden, Satellite, Ahmedabad, Gujarat-380051

T : 079-6817-1800

F : 079-6817-1801

E : info@sahajsolar.com

W : www.sahajsolar.com



July 04, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code - SAHAJSOLAR

Dear Sir/Ma'am,

Sub.: Outcome of Board Meeting dated July 04, 2026

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, July 04, 2026, has *inter alia* considered and approved the following:

- 1. Resignation of Secretarial Auditor:** Took note of resignation of M/s. Richi Prerak and Associates (Firm Registration No.: P2018GJ071000), Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for the FY 2025-26, effective from July 04, 2026. The Firm has tendered its resignation due to prior professional commitments and an increased volume of other ongoing assignments, which limits their ability to dedicate the requisite time and resources to effectively execute their duties for the Company.
- 2. Appointment of Secretarial Auditor:** Based on the recommendation of Audit Committee, approved the appointment of M/s. ALAP & Co. LLP, Practicing Company Secretaries and Peer Reviewed Firm as a Secretarial Auditor of the Company for FY 2025-26.
- 3. Appointment of Cost Auditor:** Based on the recommendation of Audit Committee, approved the appointment of M/s. Mayur Chhaganbhai Undhad and Co., Cost Accountants as a Cost Auditor of the Company for FY 2026-27.

The details required to be disclosed under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as “**Annexure A**”, “**Annexure B**” and “**Annexure C**” respectively.

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The above information will be made available on the website of the Company, i.e. www.sahajsolar.com.

We request you to take the above information on record.

The Board Meeting commenced at 5:30 P.M. and concluded at 6:00 P.M.

Thanking you,

Yours Faithfully,

For, Sahaj Solar Limited

Pramit Bharkumar Brahmbhatt

Managing Director

DIN: 02400764

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**Annexure- A****Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Secretarial Auditor Firm	M/s. Richi Prerak and Associates, Practicing Company Secretaries, Ahmedabad ("The Firm")
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to prior professional commitments and an increased volume of other ongoing assignments, which limits their ability to dedicate the requisite time and resources.
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	July 04, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Detailed reasons for resignation	Due to prior professional commitments and an increased volume of other ongoing assignments, which limits their ability to dedicate the requisite time and resources.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure- B**Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Secretarial Auditor Firm	M/s. ALAP & Co. LLP, Practicing Company Secretaries, Ahmedabad ("The Firm")
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor for FY 2025-26
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	July 04, 2026 for FY 2025-26
4.	Brief profile (in case of appointment)	<p>M/s. ALAP & Co. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing. The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies.</p> <p>With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.</p>

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5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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Annexure- C**Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Firm	M/s. Mayur Chhaganbhai Undhad and Co., Cost Accountants
2.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise ;	Appointment as Cost Auditor of the Company
3.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	July 04, 2026 for FY 2026-27
4.	Brief profile (in case of appointment)	<p>Certified Practicing Cost Accountant having 9+ years of professional experience in Cost Accounting and other management services of different Industries.</p> <p>Services are provided as Follows:</p> <p>A. Costing & Assurance Service: Conducting Cost Audit as per the Companies (Cost Records and Audit) Rules,2014Preparation of Cost Records as per the Companies (Cost Records and Audit) Rules,2014Development of Costing System as per the Client Requirement. Management Consultancy Services. Stock Valuation Services. Product Costing Services.</p> <p>B. Other Value-Added Service: Cost Working and Liaising for Anti-Dumping at National as well as International Level. Cost Working and Liaising for Insurance Claim.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable