

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

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

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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/Mam,

Sub.: Intimation regarding appointment of Internal Auditor of the Company**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held on January 06, 2026, has approved the appointment of M/s. B. N. Kamothi & Co., Chartered Accountants (Firm Reg. No. 129497W) as the Internal Auditor of the Company for the FY 2025-26.

The details in this regard, pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Sahaj Solar Limited,

Pramit Brahmbhatt
Managing Director
DIN: 02400764

Annexure- A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. B. N. Kamothi & Co. as Internal Auditor of the Company
2	Date of appointment/cessation (as applicable)	The Board at its meeting held on January 06, 2026, approved the appointment of M/s. B. N. Kamothi & Co. as Internal Auditor for FY 2025-26.
3	Brief Profile (in case of appointment)	B. N. Kamothi & Co. Chartered Accountants ('the Firm') established in 2008 and is founded and driven by Bhanumati Kamothi, Chartered Accountant, laid down a solid foundation for the brand with strong emphasis on client satisfaction and delivering excellence in Accounting, Auditing, Taxation, Assurance and Business Advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable