

August 08, 2025

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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI circular dated November 11, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI circular dated November 11, 2024, this is to inform you that the Board of Directors of the Company, in its meeting held today i.e. Friday, August 08, 2025, has approved below agendas:

1. To take note of Resignation of M/s. Richi Prerak and Associates (Firm Registration No.: P2018GJ071000) Practicing Company Secretaries and Peer Reviewed Firm as Secretarial Auditor of the company for FY 2024-25. The information required to be submitted pursuant to Regulation 30 of the SEBI (LODR) and SEBI circular dated November 11, 2024 is marked and attached as **Annexure-A**.
2. Appointment of M/s. Pitroda Nayan & Company, Practicing Company Secretaries and Peer Reviewed Firm as a Secretarial Auditor of the Company for FY 2024-25. The information required to be submitted pursuant to Regulation 30 of the SEBI (LODR) and SEBI circular dated November 11, 2024 is marked and attached as **Annexure-B**.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:15 P.M.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Sahaj Solar Limited,

Pramit Brahmbhatt
Managing Director
DIN: 02400764

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

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**Annexure-A**

Details relating to the Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated November 11, 2024

Sr no	Particulars of material event	Details
1.	Name of the Secretarial Auditor Firm	M/S Richi Prerak and Associates, Company Secretaries, Ahmedabad ("The Firm")
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation in other assignments
3.	Date of Resignation	August 8, 2025
4.	Brief Profile in case of Appointment:	NA
5.	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Annexure-B

Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated November 11, 2024

Sr no	Particulars of material event	Details
1.	Name of the Secretarial Auditor Firm	M/s. Pitroda Nayan & Company Company Secretaries, Ahmedabad ("The Firm")
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor for FY 2024-25
3.	Date and Term of Appointment	August 08, 2025, Appointed for Financial Year 2024-25
4.	Brief Profile in case of Appointment:	<p>Name of the Secretarial Auditor: Mr. Nayan Prafulbhai Pitroda</p> <p>Office Address: 805 Arizona, Nr. Hyatt Regency, Ashram Rd, Usmanpura, Ahmedabad, Gujarat 380014</p> <p>E-mail: info@csnayan.com nayan@csnayan.com</p> <p>Experience: M/s. Pitroda Nayan & Company, is a peer reviewed Practicing company Secretaries Firm dedicated in delivering comprehensive compliance corporate compliance and advisory services. With focus on excellence the firm ensures highest standards of integrity and professionalism.</p> <p>The Firm provides expertise in Incorporation of Company/ LLP, Secretarial Compliances of Company & LLP, Listing Compliances of listed Companies, Right Issue / Preferential Issue/ Bonus Issue in Listed Company as well as unlisted Companies, Mergers/ Amalgamation of Listed Company as well as unlisted Companies, Capital Market Advisory, Investment Decisions-co-ordinating activities of Public/ Rights/Preferential Issues.</p>
5.	Disclosure of Relationships between directors (in case of appointment of a director)	NA