

**Sahaj Solar Limited**

CIN : L35105GJ2010PLC059713

Registered &amp; 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

**November 24, 2025**

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

**Scrip Code – SAHAJSOLAR**

**Subject: Intimation regarding change in Internal auditor due to demise**  
**Ref: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sad demise of Mr. Rohan Thakkar, Proprietor of M/s. Rohan Thakkar and Co., Internal Auditor of Sahaj Solar Limited.

Consequent to his demise, M/s. Rohan Thakkar and Co., Internal Auditor has ceased to be an Internal Auditor of the Company with effect from November 22, 2025.

The Board record their deep appreciation for the valuable guidance and contribution made by him during his tenure.

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 record.

Thanking You,

Yours faithfully,

**For Sahaj Solar Limited**

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**Pramit Bharatkumar Brahmbhatt**  
**Managing Director**  
**DIN: 02400764**

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**Annexure A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	November 22, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable