

**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



**February 26, 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.: Intimation of Resignation of Company Secretary and Compliance Officer**  
**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Ms. Poonam Pravinbhai Panchal, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from February 26, 2026, and the resignation letter received from her, stating the reason for resignation as mentioned therein, is enclosed herewith.

The details in this regard, pursuant to 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, is enclosed herewith as "**Annexure A**".

Kindly take the same on your 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**

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:

<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. <del>appointment,</del> resignation, <del>removal,</del> <del>death or otherwise;</del>	Due to reasons mentioned in the resignation letter.
2	Date of <del>appointment/re-</del> <del>appointment</del> /cessation (as applicable);	W.e.f. February 26, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

# **POONAM PRAVINBHAI PANCHAL**

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**Date:** February 26 , 2026

To,  
The Board of Directors  
**Sahaj Solar Limited,**  
Office No. 301, Ashirvad Paras,  
Opp. Prahladnagar Garden, Satellite,  
Ahmedabad, Gujarat, India, 380051

Dear Sir/Madam,

**Subject: Resignation from the position of Company Secretary and Compliance Officer**

I, Poonam Pravinbhai Panchal, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from February 26 , 2026, in order to pursue alternate career opportunities outside the organization.

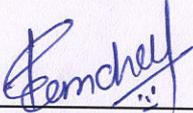
I request the Board to kindly accept my resignation and relieve me from my duties and responsibilities with effect from the aforesaid date. I further request the Company to file the necessary forms and intimations with the Registrar of Companies, the Stock Exchange(s), and other statutory authorities as may be required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I confirm that there are no material reasons for my resignation other than those stated above. I also undertake to extend my full cooperation for a smooth transition and handover of responsibilities.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the support and guidance extended to me during my tenure with the Company.

Thanking you,

Yours faithfully,



**Poonam Pravinbhai Panchal**

**Membership No.: A44616**

**For, Sahaj Solar Limited**

Accepted by,



Authorised Signatory/Director

**Pramit Bharatkumar Brahmbhatt**

**Managing Director**

**DIN: 02400764**

