

7<sup>th</sup> March, 2025

To,  
The Manager  
The National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
SYMBOL: SAHANA

**Subject: - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for (i) Intimation for appointment of Non-Executive Independent Director and (II) Reconstitution of Committees of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, We hereby inform you that the Board of Directors of the Company today i.e. 7<sup>th</sup> March, 2025 have considered, approved the below agenda items by circular mode.

**1. Appointment of Mr. Jinang Dineshkumar Shah (DIN: 08388082) as an Additional and Non-Executive Independent Director of the Company for a term of 5 years with effect from 7<sup>th</sup> March, 2025**

Based on the recommendation of the Nomination and Remuneration Committee of the Company the Board of Directors, vide its Circular resolution approved on 7<sup>th</sup> March, 2025, has approved the appointment of Mr. Jinang Dineshkumar Shah (DIN: 08388082) as an Additional and Non-Executive Independent Director of the Company for a term of 5 years with effect from 7<sup>th</sup> March, 2025 upto 6<sup>th</sup> March, 2030 (both days inclusive) subject to approval of the shareholders of the Company at ensuing general meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, are given in “Annexure I” to this letter.

**2. Re-constitution of the various Committee of the Company**

Consequent to the resignation of Mr. Ritesh Shivkumar Mishra, Independent Director w.e.f 28<sup>th</sup> February, 2025 from the Board. Mr. Mishra will also cease to be Member and Chairman of the respective Committees of the Company.

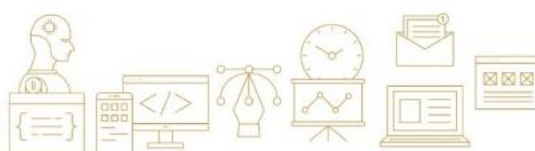
Pursuant to the appoint of Mr. Jinang Dineshkumar Shah (DIN: 08388082) as an Additional Director Non-Executive Independent Director of the Company the Board has considered and approved the reconstitution of the various Committees of the Board with immediate effect. The details of the reconstituted are given in “Annexure II” to this letter.

The same will be available on the website of the Company at [www.sahanasystem.com](http://www.sahanasystem.com).

You are requested to kindly take the afore-mentioned on record and oblige.

For Sahana System Limited

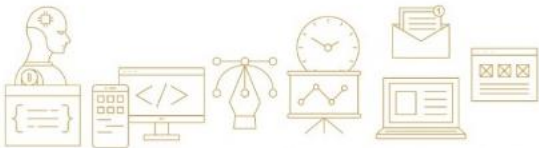
Pratik Ramjibhai Kakadia  
Managing Director  
DIN: 07282179



ANNEXURE – I

INFORMATION AS REQUIRED UNDER SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Information
	Name of Director	<b>Mr. Jinang Dineshkumar Shah</b> <b>(DIN: 08388082)</b>
1.	Reason for change viz. appointment; <del>reappointment, resignation, removal, death or otherwise</del>	Appointment as an Additional Director in the capacity of Non-Executive Independent Director
2.	Date of appointment/ <del>cessation</del> & terms of appointment	7 <sup>th</sup> March, 2025  Mr. Jinang Dineshkumar Shah (DIN: 08388082) is appointed as an Additional Director in the Capacity of Non-Executive Independent Director of the Company with effect from 7 <sup>th</sup> March, 2025 for a period of five years' subject to approval of shareholders of the company.
3.	Brief Details	Mr. Jinang Dineshkumar Shah aged 32 years, is a Practicing Company Secretary having a rich experience in the fields of Company Law, Securities Law as well as various secretarial compliances and other commercial law compliances.
4.	Disclosure of relationship between directors	Mr. Jinang Dineshkumar Shah is not related to any of the directors of the company.
5.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Jinang Dineshkumar Shah not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



**ANNEXURE - II**

**INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**RECONSTITUTION OF COMMITTEES**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the reconstitution of committees of the company with effect from 7<sup>th</sup> March, 2025 as detailed below:

**I. Audit Committee**

Sr. No.	Name of Member	Designation in Committee
1	Jinang Dineshkumar Shah	Chairman
2	Dharmishtha Prashant Patel	Member
3	Pratik Ramjibhai Kakadia	Member

**II. Nomination and Remuneration Committee**

Sr. No.	Name of Member	Designation in Committee
1	Dharmishtha Prashant Patel	Chairman
2	Jinang Dineshkumar Shah	Member
3	Hetal Pratikbhai Kakadiya	Member

**III. Stakeholder's Relationship Committee**

Sr. No.	Name of Member	Designation in Committee
1	Jinang Dineshkumar Shah	Chairman
2	Dharmishtha Prashant Patel	Member
3	Pratik Ramjibhai Kakadia	Member

