

16/04/2025

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

**Subject: INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - INCORPORATION OF A SUBSIDIARY COMPANY**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, we hereby inform you that Sahana System Limited ('the Company') has incorporated a Subsidiary Company named 'Sahana Marine-Infra Tech Limited' on April 16, 2025.

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 is attached herewith as "**Annexure A**".

Kindly take the above on record and oblige.

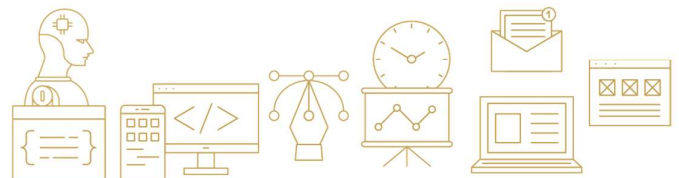
Thanking you.

Yours faithfully

**For Sahana System Limited**  
**Pratik Ramjibhai Kakadia**  
**Managing Director**  
**DIN: 07282179**

Sahana System Limited  
1301, Maple Trade Center,  
Nr. Surdhara Circle, Thaltej,  
Ahmedabad - 380052, Gujarat, India.  
info@sahanasystem.com | +91 9664848978

[www.sahanasystem.com](http://www.sahanasystem.com)



CIN: L72500GJ2020PLC112865

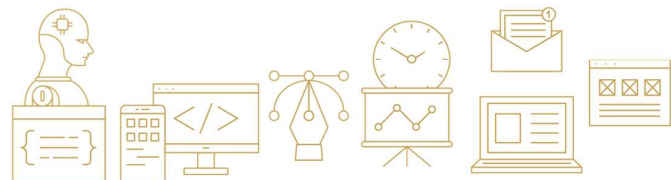
## Annexure A

Details required under the Listing Regulations read with SEBI Circular No.

SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Incorporation of a Subsidiary Company named "Sahana Marine-Infra Tech Limited" on April 16, 2025.

SR. NO	PARTICULARS	DETAILS
1	Name of the target entity, details in brief such as size, turnover etc.	SAHANA MARINE-INFRA TECH LIMITED (referred as "SMITL") CIN: U62099GJ2025PLC161564, is incorporated as a subsidiary of the Company on April 16, 2025. Authorized & Subscribe Capital: Rs. 1,00,000/- Size/Turnover: Not applicable (since it is a newly incorporated company)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "armslength";	Sahana System Limited is the promoter of SAHANA MARINE-INFRA TECH LIMITED, a subsidiary of the company. The newly incorporated company being a subsidiary will be a Related Party. The initial investment in the said subsidiary would be Related Party Transaction and will be considered to be at Arms' Length. The company is the Promoter of the said subsidiary. Save and except as mentioned above, the Company is not interested in any other manner.
3	Industry to which the entity being acquired belongs;	Information technology industry Newly incorporated. SMITL, is yet to commence the business operations.
4	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	IT service with integrated platform/ products relating to Marine Infrastructure. The main object of SMITL as below :- To carry on the business of consultants, advisors, developers and traders in computer programming, system development, system design, system architecture, software designing, computer aided designs, data compilation and statistical analysis and to carry on the business of traders, developers, assemblers, repairs, importers, exporters of software packages, computer systems, computer peripherals, computer parts, computer consumables and electronic communication systems, data publishing and processing systems and other industrial automation systems and gadgets in sync with marine infrastructure



5	Brief details of any governmental or regulatory approvals required for the acquisition;	<b>Not Applicable</b>
6	Indicative time period for completion of the acquisition;	<b>Not Applicable</b>
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription to 60% of the Equity Shares of SMITL by consideration in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company.
8	Cost of acquisition or the price at which the shares are acquired;	Subscription to 60,000 Equity Shares of SMITL of Rs. 10/- per share amounting to Rs. 60,000/-
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Subscription 60,000 Equity Shares of Rs. 10/- each (i.e 60%) of SMITL shall be held by Sahana System Limited – Holding & Promoter Company which the consideration be in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief Background:</p> <p>Date of incorporation: 16<sup>th</sup> April, 2025</p> <p>History/Turnover: Not Applicable</p> <p>Country: India</p>

**For Sahana System Limited**

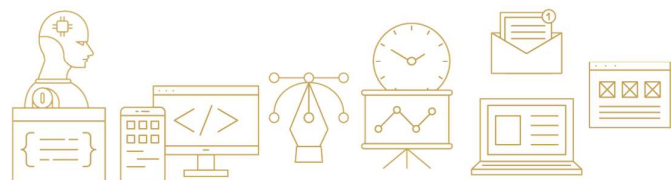
**Pratik Ramjibhai Kakadia**

**Managing Director**

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