



# SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India  
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

**Date: 17<sup>th</sup> January, 2025**

To,  
The Manager  
Department of Corporate Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

**NSE Symbol: SAHASRA**

**Subject: Intimation of Appointment of Internal Auditor.**

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company had at its Meeting held today i.e. on 17<sup>th</sup> January, 2025, had approved the appointment of Mr. Ajit Kumar Sinha as the Internal Auditor of the Company for financial year 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

This information will also be made available on the Company's Website at: [www.seslimited.in](http://www.seslimited.in)

You are requested to kindly take the aforementioned on record.

Thanking you,

**For Sahasra Electronic Solutions Limited**

**Neha Tahir**  
**Company Secretary & Compliance Officer**  
**Membership No. A46571**



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## Annexure -A

### Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

<u>Sr. No.</u>	<u>Particulars</u>	<u>Remark</u>
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Ajit Kumar Sinha as Internal Auditor of the Company
2.	Date of appointment	17th January, 2025
3.	Term of appointment	For the Financial Year 2024-25
4.	Brief Profile	Mr. Ajit Kumar Sinha have over 23 years of extensive experience in corporate finance. Adept at developing and implementing robust financial strategies, managing comprehensive audit processes, and liaising with financial institutions to secure optimal funding solutions. Proven track record of steering organizational growth through meticulous financial planning, budgetary control, and effective resource allocation.