



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: 27th December, 2024

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

NSE Symbol: SAHASRA

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned Key Managerial Personnel/ Directors of the Company are authorised for the purpose of determining the materiality of Events or information and to make disclosures to the Stock Exchange under Regulation 30.

The contact details of the KMPs/Directors as per the policy for Determination of Materiality of Events or information are as under:

Name	Designation	Email Id & Contact Details
Amrit Lal Manwani	Chairman & Managing Director (DIN: 00920206)	amanwani@sahasraelectronics.com 09811889481
Maneesh Tiwari	Chief Financial Officer	maneesh@sahasraelectronics.com 09953171402
Neha Tahir	Company Secretary & Compliance Officer	cs@sahasraelectronics.com 08755074873

Kindly take the same on record.

Yours faithfully,

For Sahasra Electronic Solutions Limited

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571