

Date: 20/06/2024

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

**SUBJECT: OUTCOME OF BOARD OF MEETING HELD ON THURSDAY, 20<sup>TH</sup> DAY OF JUNE, 2024.**

**REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 20<sup>th</sup> June, 2024 inter-alia, considered and approved the following transactions;

1. Appointment of Ms. Dharmishtha Prashant Patel (DIN: 10673623) as an Additional Non-Executive Independent Director of the Company with effect from 20<sup>th</sup> June, 2024;

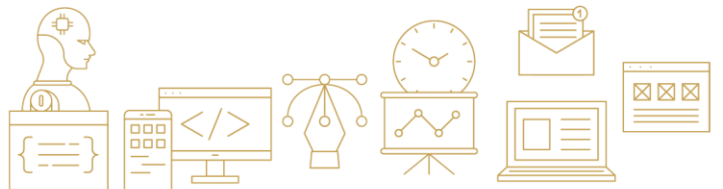
Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **Annexure-A**.

2. Appointment of Mr. Ritesh Shivkumar Mishra (DIN: 10674791) as an Additional Non-Executive Independent Director of the Company with effect from 20<sup>th</sup> June, 2024;

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **Annexure-B**.

3. Reconstituted of Audit Committee, Nomination & Remuneration Committee, and Stakeholder Relationship Committee of the Company with effect from 20<sup>th</sup> June, 2024;

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **Annexure-C**.



The Board meeting commenced at 04:00 P.M. and concluded at 05:27 P.M.

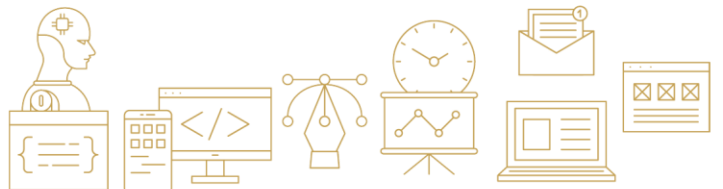
Kindly take the same on record.

Thanking you,

**FOR, SAHANA SYSTEM LIMITED**

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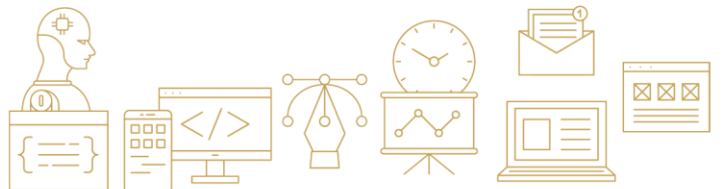
**PRATIK RAMJIBHAI KAKADIA**  
**MANAGING DIRECTOR**  
**DIN: 07282179**



**ANNEXURE A & B**

**Information as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Circular) No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given as under:**

Sr. No.	Particulars	Ms. Dharmishtha Prashant Patel	Mr. Ritesh Shivkumar Mishra
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of appointment/cessation & terms of appointment	20 <sup>th</sup> June, 2024  Ms. Dharmishtha Prashant Patel (DIN: 10673623) is appointed as an Additional Independent Director of the Company with effect from 20 <sup>th</sup> June, 2024 for a period of five years subject to approval of shareholders of the company.  Further, the terms of appointment shall be governed by the company's policy.	20 <sup>th</sup> June, 2024  Mr. Ritesh Shivkumar Mishra (DIN: 10674791) is appointed as an Additional Independent Director of the Company with effect from 20 <sup>th</sup> June, 2024 for a period of five years subject to approval of shareholders of the company.  Further, the terms of appointment shall be governed by the company's policy
3.	Brief Details	Ms. Dharmishtha Prashant Patel, aged 34 years, is a qualified Company Secretary and having more than 10 year's experiences in the field of Secretarial Compliances.	Mr. Ritesh Shivkumar Sharma aged 28 years, is a qualified Company Secretary and having more than 3 year's experience in the field of Secretarial Compliances.
4.	Disclosure of relationship between directors	Ms. Dharmishtha Prashant Patel is not related to any of the directors of the Company	Mr. Ritesh Shivkumar Mishra is not related to any of the directors of the company



**ANNEXURE C**

**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 have approved the reconstitution of committees of the company with effect from 20<sup>th</sup> June, 2024 as detailed below:

**I. Audit Committee**

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors have reconstituted the Audit Committee of the Company as under:

Sr. No.	Name of Member	Designation in Committee
1	Ritesh Shivkumar Mishra	Chairman
2	Dharmishtha Prashant Patel	Member
3	Hetal Chaturbhai Patel	Member

**II. Nomination and Remuneration Committee**

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors have reconstituted the Nomination and Remuneration Committee of the company as under:

Sr. No.	Name of Member	Designation in Committee
1	Ritesh Shivkumar Mishra	Chairman
2	Dharmishtha Prashant Patel	Member
3	Hetal Chaturbhai Patel	Member

**III. Stakeholder’s Relationship Committee**

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of Listing Regulations, the Board of Directors have reconstituted the Stakeholder’s Relationship Committee of the Company as under:

Sr. No.	Name of Member	Designation in Committee
1	Ritesh Shivkumar Mishra	Chairman
2	Dharmishtha Prashant Patel	Member
3	Hetal Chaturbhai Patel	Member

