



Date: 11/03/2024

NSE Symbol: SAHAJ

To,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Sub.: Submission of outcome of Board Meeting of Sahaj Fashions Limited held on Monday, 11th March 2024 at 04.30 P.M. and concluded at 04:50 P.M.

Ref: Sahaj Fashions Limited, NSE Symbol: SAHAJ

Dear Madam/Sir,

This is in continuation to our letter dated 02nd March 2024 intimating you about convening of the next Board Meeting of the Company on Monday, 11th March 2024 and with reference to above we hereby submit the outcome of meeting of Board of Directors of Sahaj Fashions Limited held on Today on Monday, 11th March 2024 at 04.30 P.M. and concluded at 04:50 P.M. as under: -

1. In continuation of our letter dated 02nd March 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that Mr. Shreya Garg has tendered his resignation from the post of Independent Director w.e.f EOD of 19th February 2024.

Board of directors have considered and approved resignation of Mr. Shreya Garg as Independent Director of the company in this meeting, hence he will not to be designated as Independent Director of the company w.e.f. 19th February 2024.



2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the board of directors of the company vide resolution passed in their meeting held on 11th March, 2024 have accorded their consent to shift the registered office of the company from Shree Bhawan, Ajmer Road, Madanganj- Kishangarh, Ajmer, Rajasthan-305801 to Khasra No. 1474, Sahaj Fashion Limited, Gram Srinagar, Ajmer, Rajasthan-305025, within the local limits of city.

This is for your information and records please.

Thanking you

Yours faithfully

For Sahaj Fashions Limited

Rajul Choradiya

Company Secretary