



# Sahaj Fashions Limited

Regd. Office :  
"Shree Bhawan" Ajmer Road  
Madanganj-Kishangarh (Dist.-Ajmer) Raj. 305801

**Date: 14/11/2023**

**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 Tuesday, 14<sup>th</sup> November 2023 at 03.30 P.M. and concluded at 04:20 P.M.

**Ref: Sahaj Fashions Limited, NSE Symbol: SAHAJ**

Dear Madam/Sir,

This is in continuation to our letter dated 1st November 2023 intimating you about convening of the next Board Meeting of the Company on Tuesday, 14<sup>th</sup> November 2023 and with reference to above we hereby submit the outcome of meeting of Board of Directors of Sahaj Fashions Limited held on Today Tuesday, 14th November 2023 at 03.30 P.M. and concluded at 04:20 P.M. as under: -

1. The Board, based on the recommendation of Audit Committee has interalia approved the Un-audited financial results of the Company for the quarter and half year ended 30th September 2023 along with Statuary Auditors Limited Review Report in compliance of Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, (hereinafter referred as "Listing Regulations") we are pleased to submit the same.



2. In continuation of our letter dated 01<sup>st</sup> November 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that Mrs. Shilpi Agarwal has tendered his resignation from the post of Company Secretary w.e.f EOD of 13th November 2023.
- Board of directors has confirmed resignation of Mrs. Shilpi Agarwal as Company Secretary of the company w.e.f. 14.11.2023, hence she will not to be designated as Company Secretary of the company w.e.f. 14.11.2023.
3. Based on the recommendation given by the Nomination and Remuneration committee, Board of Directors have appointed Ms. Rajul Choradiya as Company Secretary & Compliance Officer of the Company.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: -

Particulars	Appointment of Ms. Rajul Choradiya as Company Secretary & Compliance Officer
Reason for Change	Appointment of Company Secretary and compliance Officer
Date of appointment/cessation (as applicable) appointment	W.e.f. 14.11.2023
Brief profile	Ms. Rajul Choradiya is qualified Company Secretary and a Law Graduate and having more than 5 years' experience in Secretarial Compliance
Disclosure of relationships between directors	Ms. Rajul Choradiya is not related to any Director of the Company



4. Based on the recommendation given by the Nomination and Remuneration committee, Board of Directors have appointed Mr. Murli Dhar Sharma, Internal Auditor for the Financial year 2023-24.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: -

Particulars	Appointment of Internal Auditor for FY 2023-24.
Reason for Change	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of appointment/cessation (as applicable) appointment	14 <sup>th</sup> November 2023 for the F.Y. 2023-24
Brief profile	Mr. Murli Dhar Sharma having experience in banking and Accounting for more than 4 years
Disclosure of relationships between directors	Mr. Murli Dhar Sharma is not related to any Director of the Company

5. Board appointed M/s R Jat & Associates, Practicing Company Secretary firm as Secretarial Auditor for the financial year 2023-24.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: -

Particulars	Appointment of Secretarial Auditor for FY 2023-24.
Reason for Change	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of appointment/cessation (as applicable) appointment	14 <sup>th</sup> November 2023 for the F.Y. 2023-24
Brief profile	M/s R Jat & Associates is a Practicing Company



# Sahaj Fashions Limited

Regd. Office :  
"Shree Bhawan" Ajmer Road  
Madanganj-Kishangarh (Dist.-Ajmer) Raj. 305801

	Secretary proprietorship firm, Mr. Ramswaroop Jat is Proprietor of the said firm. The firm is having experience of more than 8 years in related area
Disclosure of relationships between directors	M/s R Jat & Associates is a Practicing Company Secretary firm is not related to any Director

We are enclosing the scanned copy of signed financial results of the Company for the quarter and half year ended 30th September 2023 and auditor's Limited Review report thereto for your kind perusal and records.

Thanking you

Yours faithfully

**For Sahaj Fashions Limited**

**Norat Mal Choudhary**

**Managing Director**

**DIN: 03558999**