



11th March, 2024

To,

Listing Department,

National Stock Exchange of India Limited

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

Reg: - INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that Mr. Shreya Garg (DIN: 05335675) Independent director of the company has tendered his Resignation from the position of Independent director of the Company due to personal and unavoidable circumstances w.e.f 19.02.2024 EOD therefore Board of directors in its meeting dated 11th March 2024 have considered & approved the resignation of Mr. Shreya Garg from the position of Independent director of the company w.e.f. 11th March 2024 EOD.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in Annexure-A.

Further, the Company has received confirmation from Mr. Shreya Garg that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 19 February 2024, and the same is enclosed herewith.

Thanking you

Yours faithfully

For Sahaj Fashions Limited

Rajul Choradiya

Company Secretary



Annexure A: -

Resignation of Mr. Shreya Garg (DIN: 05335675) Independent director from the Board of Sahaj Fashions Limited w.e.f. 19th February 2024.

Particulars	Mr. Shreya Garg (DIN: 05335675) Independent director of the company has tendered his Resignation from the position of Independent Director of the Company
Reason for Change	Due to personal and unavoidable circumstances
Date of cessation	w.e.f. 19th February 2024 EOD
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

This is for your information and records please.

Thankingyou

RESIGNATION LETTER

To,
The Board of Directors,
Sahaj Fashions Limited,
Shree Bhawan Ajmer Road,
Madanganj Kishangarh,
Rajasthan - 305801 IN

February 19, 2024

Sub: Resignation from the position of Director.

Dear Sir/Ma'am,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of Sahaj Fashions Limited, and relieve me of my duties.

Thanking You

Yours sincerely,



SHREYA GARG
DIN: 05335675

SHREYA GARG
DIN: 05335675