

SANATHNAGAR ENTERPRISES LIMITED

December 8, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

Scrip Code – **509423**

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Govind Jaju (DIN: 07231113), Non-Executive Director of the Company has tendered his resignation with effect from the close of business hours on December 08, 2023.

A copy of resignation letter submitted by Mr. Govind Jaju is enclosed herewith.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **read with the Securities and Exchange Board of India circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** is enclosed herewith as **Annexure – A**.

This is for your information and records please.

Yours faithfully,
For **Sanathnagar Enterprises Limited**

Shashank Nagar
Company Secretary & Compliance Officer
Membership No.: A50668

SANATHNAGAR ENTERPRISES LIMITED

Annexure-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To take up external opportunities
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Closure of business hours on December 08, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

December 8, 2023

To,
The Board of Directors
Sanathnagar Enterprises Limited
412, 4th Floor, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle, Fort
Mumbai 400001

Sub: Resignation as the Director of the Company

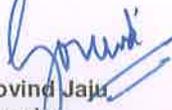
Dear Sir/Madam,

I, Govind Jaju, hereby tender my resignation from the position of directorship of the Company and request to relieve my duties with effect from the closure of business hours of December 8, 2023.

I place on record, my sincere appreciation for the co-operation extended to me by the Board during my tenure.

Thanking You,

Yours Sincerely,


Govind Jaju
Director
DIN: 07231113