SANATHNAGAR ENTERPRISES LIMITED

April 17, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **509423**

Dear Sir(s),

Sub: Outcome of Board Meeting

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In accordance with Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of Sanathnagar Enterprises Limited ('the Company') at its meeting held today, i.e., April 17, 2026 has, *inter-alia* approved the following: -

1. **Appointment of M/s Walker Chandiok & Co., LLP as the Statutory Auditor of the Company**

   The Statutory Auditors of the Company, M/s. MSKA & Associates LLP, Chartered Accountants, will complete their second term of five years and are due to retire at the forthcoming 79th Annual General Meeting of the Company.

   Based on recommendation of Audit Committee, the Board has approved the appointment of M/s. Walker Chandiok & Co., LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office for first term of 5 consecutive years effective from FY 2026-27 i.e., from the conclusion of 79th Annual General Meeting to the conclusion of 84th Annual General Meeting, subject to approval of the shareholders at the ensuing Annual General Meeting.

2. Resignation of Mr. Martin Godard as Manager of the Company

   The Board noted the resignation of Mr. Martin Godard as Manager and Key Managerial Personnel of the Company with effect from closure of business hours on April 17, 2026.

3. Appointment of M/s Shravan A. Gupta & Associates as the Secretarial Auditor of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of the Listing Regulations read with the relevant SEBI circular(s) is enclosed as **Annexure-A.**

The resignation letter as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **'Annexure B'**

The meeting of Board of Directors of the Company commenced at 3.30 P.M. (IST) and concluded at 3.45 P.M. (IST).

The financial results are also being uploaded on the Company's website at www.sanathnagar.in

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For Sanathnagar Enterprises Limited
ABHIJEET VIJAY SHINDE
Digitally signed by ABHIJEET VIJAY SHINDE
Date: 2026.04.17 16:15:28 +05'30'
Abhijeet Shinde
Company Secretary
Membership No.: A33077

Encl as above

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
Corporate Office: One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai – 400 013
Website: www.sanathnagar.in, Email id: investors.sel@lodhagroup.com
Tel.: +91.22.61334400
CIN.: L99999MH1947PLC252768

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details		
		Appointment of Secretarial Auditor	**Appointment of Statutory Auditor**	**Resignation of Manager**
1	Reason for change viz. appointment, ~~re-appointment,~~ resignation, ~~removal, death or otherwise~~	Appointment of M/s. Shravan A Gupta & Associates, Company Secretaries as the Secretarial Auditors of the Company.	M/s. MSKA & Associates LLP, will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of the ensuing 79th Annual General Meeting. Considering the experience and expertise in the field, M/s. Walker Chandiok & Co., LLP (Firm Registration No. 001076N/N500013) was recommended by the Audit Committee and approved by the Board, to be appointed as the Statutory Auditors of the Company, holding office for a term of 5 consecutive years effective FY 2026-27 i.e. from the conclusion of 79th Annual General Meeting to the conclusion of 84th Annual General Meeting, subject to approval of the Shareholders at the ensuing Annual General Meeting.	Resignation of Mr. martin Godard as Manager and Key Managerial Personnel of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Board of Directors of the Company at its meeting held on April 17, 2026, approved the appointment of M/s. Shravan A Gupta & Associates, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2025-26.	Please refer Response to Point (1) above.	With effect from April 17, 2026
3	Brief profile (in case of appointment)	M/s. Shravan A Gupta & Associates, Company Secretaries is a peer reviewed firm and provides the entire range of Company Secretarial and Corporate Services, essential in rapidly changing regulatory and corporate environment having experience over 12.5 years in diverse areas like corporate laws, securities laws & capital market and	M/s. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empaneled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Eighteen other offices across major cities in India. It has eighty-six partners. It has a valid peer review certificate and	Not Applicable

		corporate governance, chief advisor to the board of directors on best practices in corporate governance.	is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Annexure B

Date: 17/04/2026

To,
The Board of Directors
Sanathnagar Enterprises Limited
412, Floor – 4, 17 G, Vardhman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai – 400 001

Subject: Resignation from the Board of Sanathnagar Enterprises Limited ("the Company")

Dear Sir / Madam,

I, Martin Godard, hereby tender my resignation from the position of Manager of the Company with effect from closure of business hours of today due to my other professional commitments.

I convey my sincere appreciation for the co-operation extended to me by the Board and Senior Management of the Company during the term of my office as Manager.

Further, I confirm that there are no other material reasons for my resignation other than that mentioned above. Request you to take the same on record and complete the necessary formalities.

Thanking You,
Yours truly,

Martin Godard
Manager