

SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

June 11, 2019

To,
The Manager,
Corporate Relations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, 400001

Scrip Code: 509423

Dear Sir(s),

Ref: Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Additional Director

Dear Sir(s),

This is to inform you that Mr. Mayank Jain (DIN: 08478113) has been appointed as an Additional Director (categorized as Non- Independent and Non- Executive Director) of the Company with effect from June 11, 2019.

Brief Profile of Mr. Mayank Jain:-

Mayank Jain is a Chartered Accountant from the Institute of Chartered Accounts of India. He has more than 10 years of experience with large consulting firms mainly serving companies operating in the real estate sector.

Further the Company hereby affirm that Mr. Mayank Jain, being appointed as an additional director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. We confirm that Mr. Mayank Jain is not related to any of the director or promoter of the Company.

Kindly take the above on record.

Thanking You
Yours faithfully,

For Sanathnagar Enterprises Limited


Hitesh Marthak
Company Secretary
Membership No. A18203

