

SANATHNAGAR ENTERPRISES LTD.

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

August 09, 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 Manager

Dear Sir(s),

This is to inform you that the Board of Directors, at its meeting held on August 09, 2019, have approved the appointment of Mr. Martin Godard as a Manager of the Company with effect from August 09, 2019.

Brief Profile of Mr. Martin Godard:-

Mr. Martin Godard is a M.B.A. from Chhatrapati Shahu Central Institute of Business Education and Research, Kolhapur. He has worked with reputed companies like Rajashree Cements (Aditya Birla Group) and Burlingtons' Exports. Currently he is working for Lodha Group as a Vice President - Human Resource since 2005. The Company would benefit from his varied experience.

Kindly take the above on record.

Thanking You
Yours faithfully,

For Sanathnagar Enterprises Limited


Hitesh Marthak
Company Secretary
Membership No. A18203

