

SANATHNAGAR ENTERPRISES LTD.

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

June 10, 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: Resignation of Mr. Manoj Vaishya as a Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Manoj Vaishya has resigned and ceased to be the Director of the Company with effect from June 10, 2019 due to preoccupations.

Kindly take the same on record and intimate to your members accordingly.

Thanking You
Yours truly,

For Sanathnagar Enterprises Limited


Hitesh Marthak
Company Secretary
Membership No. A18203

