

SANATHNAGAR ENTERPRISES LTD.

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

Date: 8th April, 2016

To,
The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

Sub: Intimation of change in Director

Ref: Scrip Code: 509423

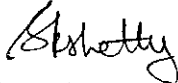
Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Santosh Ojha (DIN: 02494357) has resigned as an Independent Director of the Company with effect from 8th April, 2016.

Kindly take the same on record.

Thanking You
Yours truly,

For Sanathnagar Enterprises Limited



Sharatkumar Shetty
Company Secretary & Compliance officer
Membership No.: A31888

