

SANATHNAGAR ENTERPRISES LTD.

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

Date: 5th February, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai, 400001

Sub: Intimation of Changes in Manager of the Company
(Company Name: Sanathnagar Enterprises Limited Scrip Code: 509423)

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. Deepak Chitnis has ceased to be the Manager of the Company w.e.f. 5th February, 2016.

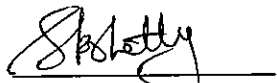
Further note that the Board of Directors of the Company, at its meeting held today has appointed Mr. Maninder Singh Chhabra as the Manager of the Company w.e.f. 5th February, 2016 for the period of 5 Years subject to approval of shareholders at the ensuing Annual General Meeting.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Sanathnagar Enterprises Limited



Sharatkumar Shetty
Company Secretary & Compliance officer
ACS-31888

