

SANATHNAGAR ENTERPRISES LTD.

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

7th February, 2017

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

Sub: Intimation of appointment of Independent Director on the Board of the Company

Ref: (Company Name: Sanathnagar Enterprises Limited Scrip Code: 509423)

Dear Sir(s),

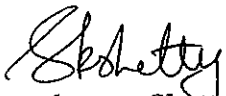
Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vinod Shah (DIN: 00127085) has been appointed as an Additional Director (in the category of Independent Director) of the Company with effect from 7th February, 2017. He is a Chartered accountant by profession and has experience of over 20 years in the field of accounts and finance.

In accordance with the provisions of the Companies Act, 2013, he is not related to any other Director of the Company.

Kindly take the same on record.

Thanking You
Yours truly,

For Sanathnagar Enterprises Limited


Sharatkumar Shetty
Company Secretary
Membership No.: A31888

