

SANATHNAGAR ENTERPRISES LTD.

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

24th May 2017

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

Dear Sirs,

Appointment of the Company Secretary of the Company

This has reference to the above captioned subject.

The Board of Directors of the Company today, based on the recommendation of the Nomination and Remuneration Committee, unanimously approved the appointment of Mr. Jitendra Prasad as the Company Secretary of the Company effective today i.e. May 23, 2017.

The profile of Mr. Prasad is as under:

Mr. Prasad is a Commerce graduate and a member of the Institute of Company Secretaries of India and also a law graduate.

He brings with him over eight years of experience in legal & secretarial functions and has worked with companies like Asahi India Glass Limited and The Tata Power Company Limited (Tata Power). Prior to joining the Company, he has worked with Tata Power for close to five years.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully
Sanathnagar Enterprises Limited


**Purnima Pavle
Director
(DIN: 06705133)**

