

SANATHNAGAR ENTERPRISES LTD.

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

Date: 9th June, 2017

To,
The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 509423

Dear Sir(s),

Intimation of change in Director

We wish to inform you that vide his letter dated 1st June 2017 (received on 9th June 2017), Mr. Babusingh B. Rajguru (DIN: 02696937) has resigned from the Board of the Company with effect from that date.

Please treat this as intimation in terms of Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015,

You are requested to take note of the above.

Your faithfully

Sanathnagar Enterprises Limited



Jitendra Prasad

Company Secretary & Compliance officer

Membership No.: A27231