

# SANATHNAGAR ENTERPRISES LTD.

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

---

Date: 2<sup>nd</sup> January, 2017

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

**Sub: Intimation of change in Director**

**Ref: Scrip Code: 509423**

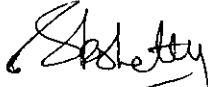
Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Umashankar K Hegde (DIN: 06797098) has resigned as an Independent Director of the Company with effect from close of business hours as on 2<sup>nd</sup> January, 2017. The Board and Management place on record, their appreciation of the contribution made by Mr. Umashankar K Hegde during his association with the Company.

Kindly take the same on record.

Thanking You  
Yours truly,

For Sanathnagar Enterprises Limited



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

