



ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020
CIN No. : L27104WB1989PLC047832

Ph. No. : 033 40447872
: 033 40448394
Fax : 033 40448615
e-mail : contact@eilgroup.com
Website : eilgroup.co.in

Ref. :

Date :

18.06.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code No. : 526574

Dear Sir,

This is to inform you that Smt. Sathy Sadeesh Kumar (DIN : 10671091) has been appointed as Additional Director of the company to hold office as Independent Director till the conclusion of next Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

NEETU Digitally signed
by NEETU
KHANDE KHANDELWAL
LWAL Date: 2024.06.18
16:06:27 +05'30'

NEETU KHANDELWAL

Company Secretary & Compliance officer