



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 :

14.09.2024

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

Scrip Code No. : 526574

Dear Sir/Madam,

This is to inform you that Smt. Sathy Sadeesh Kumar (DIN: 10671091) who was appointed as an Additional Director of the Company to hold office as an Independent Director in the Board meeting held on 18-06-2024 and in respect of whom the company has received a notice in writing under section 160 of the companies Act, 2013 from a member proposing her candidature for the office of Director has been appointed as an Independent Director of the company at the Annual General Meeting held on 14.09.2024 to hold office as Independent Director for a period of 5 (five) consecutive years from 18.06.2024 to 17.06.2029".

This is for your information and record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

NEETU
KHANDELWAL

Digitally signed by
NEETU KHANDELWAL
Date: 2024.09.14
11:50:06 +05'30'

NEETU KHANDELWAL
Company Secretary & Compliance officer