

# SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020

Tel.: +91-11-46656666, ~~91-11-46656666~~

Our Email Address : For investor Services : investordesk.sael@gmail.com

Other than above : southasianenterprises@gmail.com, info@sael.co.in

elec.earthing.sael@gmail.com Website : www.sael.co.in

CIN NO.: L91990UP1990PLC011753



December 31, 2024

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Security code: 526477

Re: Intimation regarding resignation of Compliance Officer

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to personal reasons, Mr. Vishesh Jain (M. No. A68586) - Compliance Officer of the Company has vide his letter dated 01/12/2024, resigned from the position of Compliance Officer with effect from closing hours of 31/12/2024.

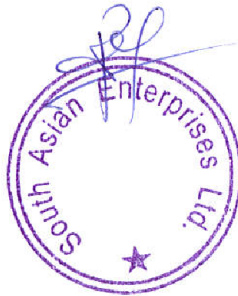
The details as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-A.

Accordingly, his resignation as Compliance Officer of the Company with effect from closing hours of 31/12/2024 may please be taken on record.

Kindly take it on record.

Thanking you,  
for South Asian Enterprises Limited

Ramesh Chandra Pandey  
Company Secretary  
PAN: AJRPP6072H

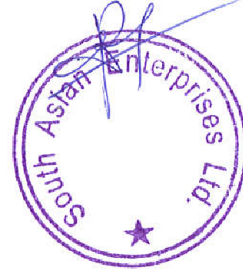


Encl: As above

**Annexure – A**

**Resignation of Mr. Vishesh Jain (M. No. A68586) – Compliance Officer**

<b>Name</b>	Mr. Vishesh Jain
<b>Reason for Change</b>	Resignation
<b>Date of Cessation/Resignation</b>	31/12/2024
<b>Term of Appointment</b>	13/01/2023 – 31/12/2024
<b>Brief Profile</b>	NA
<b>Disclosure of relationships between directors</b>	N.A.



01/12/2024

To  
The Managing Director,  
South Asian Enterprises Ltd.  
Corp. office: 90, Okhla Industrial Estate, Phase-III,  
New Delhi - 110020

**Subject: Letter of Resignation from the position of Compliance officer of the Company**

Sir,

Due to some personal reasons, I am not able to continue my services for your Company as a Compliance Officer. Please accept this letter as formal notification or notice of my resignation from my position as Compliance officer at South Asian Enterprises Limited with effect from closing hours of 31/12/2024.

I am grateful to you and the entire Management for providing me with the opportunity to work as a Compliance officer for the past 24 months approximately. I would like to take this opportunity to express my sincere gratitude for the support and guidance, I have received during my tenure.

Please let me know if there is anything else I can do to assist with the transition process.

Regards,



CS Wishesh Jain  
Compliance officer  
M. No. A68586

