



ENTERPRISE INTERNATIONAL LTD.

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

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Ref. :

Date :

08.07.2024

The Secretary,
BSE Limited,
PJ Towers, Dalal Street ,
Mumbai – 400 001

Dear Sir,

This is to inform you that in the meeting of the board of directors various committees of the board has been reconstituted as under with effect from 08.07.2024:

1. AUDIT COMMITTEE

- (i) MR. SUDIP KUNDU, (CHAIRMAN)
- (ii) MRS. SATHY SADEESH KUMAR, (MEMBER)
- (iii) MR. GOPAL DAS SARDA, (MEMBER)

2. NOMINATION AND REMUNERATION COMMITTEE

- (i) MR. SUDIP KUNDU, (CHAIRMAN)
- (ii) MR. DEBASHISH DUTTA, (MEMBER)
- (iii) MRS. SATHY SADEESH KUMAR (MEMBER)

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

- (i) MR. SUDIP KUNDU, (CHAIRMAN)
- (ii) MR. GOPAL DAS SARDA, (MEMBER)
- (iii) MRS. SATHY SADEESH KUMAR (MEMBER)

We request you to kindly take the same on records.

Thanking You

Yours faithfully,

For Enterprise International Ltd

NEETU

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WAL

Digitally signed
by NEETU

KHANDELWAL

Date: 2024.07.08

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NEETU KHANDELWAL

Company Secretary & Compliance officer