

SOUTH ASIAN ENTERPRISES LTD

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

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Our Email Address : For investor Services : investordesksael@gmail.com

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

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CIN NO.: L91990UP1990PLC011753



September 17, 2024

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

Scrip Code: 526477

Sub: Intimation to members of the Company

Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company is in the process of sending an intimation to the members by way of advertisement with regard to the withdrawal of Item No. 2 of the Notice of 35th Annual General Meeting scheduled to be held on Tuesday, 24th September, 2024. A copy of relevant intimation is attached as an **Annexure-A**.

Kindly acknowledge the receipt.

Thanking you,
for South Asian Enterprises Limited

Vishesh Jain
Compliance Officer
M. No.: A68586



Encl: as above

South Asian Enterprises Limited

**Regd. off.: - Room No. 1, 4/25 Gagan Deep, Triveni Nagar, Meerpur Cantt, Kanpur Nagar,
Meerpur, Uttar Pradesh, India, 208004**

Corp. off.: 90, Okhla Industrial Estate, Phase-III, New Delhi-110 020

Phone: 011-4665 6666

CIN: L91990UP1990PLC011753, E-mail: southasianenterprises@gmail.com, Website: www.sael.co.in

**Intimation to Members of the Company about withdrawal of Item No. 2 of the Notice of
35th Annual General Meeting ('AGM') dated 13/08/2024.**

Attention of Members is invited to Item No. 2 of Notice of 35th AGM of the Company regarding appointment of Shri Kishan Kumar Soni (DIN: 00106037) as Director liable to retire by rotation.


However, Shri Kishan Kumar Soni (DIN: 00106037) has resigned as Director of the Company with effect from the closing hours of 04/09/2024 due to personal reasons. An intimation in respect of which had been made to concerned Stock Exchange on 04/09/2024.

In view of the resignation of Shri Kishan Kumar Soni (DIN: 00106037) as Non-Executive Director of the Company, liable to retire by rotation, Item no. 2 of the AGM Notice dated 13/08/2024 relating to his re-appointment stands withdrawn.

All the members are, therefore, requested to abstain from voting on Item No. 2 of the AGM Notice and any votes tendered on said resolution shall be treated as void.

Place: New Delhi
Date: 17/09/2024




Vishesh Jain
Compliance Officer
M. No.: A68586