

# SOUTH ASIAN ENTERPRISES LTD

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

Tel. : +91-11-46656666, Fax : +91-11-46656699

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



September 4, 2024

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

**Scrip Code: 511333**

**Sub: Intimation of resignation of Non-Executive Director**

Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Kishan Kumar Soni (DIN: 00106037) – Non-Executive Director of the Company has resigned from the Directorship of the Company with effect from the closing hours of 04/09/2024 due to personal reasons. Besides this, no other reason has been stated for resignation by him. Accordingly, his cessation as Director of the Company may please be taken on record.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as an **Annexure-A**.

A copy of resignation letter tendered by Shri Kishan Kumar Soni (DIN: 00106037) is enclosed as an **Annexure-B**.

Kindly acknowledge the receipt.

Thanking you,  
for South Asian Enterprises Limited

Vishesh Jain  
Compliance Officer  
M. No.: A68586



*Encl: as above*

Annexure – A

**Resignation of Shri Kishan Kumar Soni (DIN: 00106037)**

Name	Shri Kishan Kumar Soni
Reason for Change	Resignation of Shri Kishan Kumar Soni (DIN: 00106037) as Non-Executive Director of the Company due to personal reasons.
Date of Cessation	04/09/2024
Term of Appointment	Not applicable
Brief Profile	Not applicable
Disclosure of relationships between Directors	Nil
Names of the listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board Committees, if any	VLS Finance Limited – <i>Director-Finance &amp; CFO</i> ▪ Stakeholder Relationship Committee – Member ▪ Risk Management Committee - Member ▪ Operations Management Committee - Member



# KISHAN KUMAR SONI

D-64, 2nd Floor, Kalkaji, New Delhi – 110019

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04/09/2024

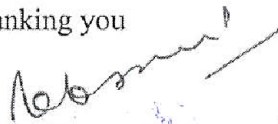
To,  
The Board of Directors,  
South Asian Enterprises Limited  
Corp. office: 90, Okhla Industrial Estate, Phase-III,  
New Delhi – 110020

Sub: Resignation from the Directorship of the Company

I, Kishan Kumar Soni (DIN: 00106037) - Director, hereby tender my resignation from the Directorship of South Asian Enterprises Limited with effect from the closing hours of 04/09/2024 due to some personal reasons.

Kindly accept this letter as my formal resignation and I request you to complete the necessary formalities to notify the Registrar of Companies and Exchange accordingly.

Thanking you

  
Kishan Kumar Soni  
DIN: 00106037



04/09/2024  
received  
at  
4:00 P.m.