

# SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



September 9, 2024

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

**Scrip Code: 511333**

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

Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second tenure of five consecutive years of Shri Priya Brat (DIN: 00041859) as Non-Executive, Independent Director of the Company has completed with effect from the closing hours of 06/09/2024. Accordingly, he had ceased to be Director of the Company from that date, The cessation of Shri Priya Brat 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**.

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 Priya Brat (DIN: 00041859)**

Name	Shri Priya Brat
Reason for Change	Cessation of Shri Priya Brat (DIN: 00041859) as Non-Executive, Independent Director of the Company upon completion of his second term.
Date of Cessation	06/09/2024
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	Not applicable

