

SANATHNAGAR ENTERPRISES LIMITED

August 29, 2022

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 509423

Ref: Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of resignation of Director

Dear Sir(s),

Mr. Vinod Shah (DIN: 00127085) has resigned as an Independent Director of the Company with effect from August 29, 2022 due to his pre-occupations and has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

Pursuant to the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 has been enclosed herewith as Annexure -1.

Kindly take the same on record and acknowledge.

This intimation is also being uploaded on the Company's website at www.sanathnagar.in

You are requested to inform your members accordingly.

Yours faithfully,
For Sanathnagar Enterprises Limited



Hitesh Marthak
Company Secretary
Membership No. A18203



Encl: As above

SANATHNAGAR ENTERPRISES LIMITED

Annexure – 1

Name of the Director:	Mr. Vinod Shah (DIN: 00127085)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation. Mr. Vinod Shah has submitted his resignation from the position of the Independent Director of the Company with effect from today, i.e., August 29, 2022.
Date of Cessation	August 29, 2022
Name of other listed entities in which he holds directorship	National Standard (India) Limited
Name of other listed entities in which he holds committee membership	NIL
Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
Board Committee's Updates	Automatically ceased to be a member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.



Date: August 29, 2022

The Board of Directors,
Sanathnagar Enterprises Limited
412, Floor-4, 17G, Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle, Fort,
Mumbai 400001

Sub: Resignation from the office of Independent Director

Dear Sir,

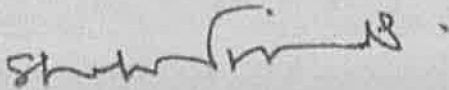
I am writing to formally notify you that I would not be able to continue to the Board of the Company as an Independent Director due to pre-occupations. I therefore hereby tender my resignation from the Board of Directors of Sanathnagar Enterprises Limited with effect from close of business hours of August 29, 2022.

Further I hereby give my confirmation as per clause 7B of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that, my resignation is due to the reason stated above and there are no other material reasons.

Kindly accept my resignation and inform all the Authorities concerned.

I place on record my sincere appreciation for the co-operation and support extended to me during my tenure as a Director.

Thanking You,
Yours Sincerely,



Vinod Shah
DIN: 00127085

