

SANATHNAGAR ENTERPRISES LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

February 21, 2020

To,
The Manager,
Corporate Relations Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400001

Scrip Code: 509423

Dear Sir(s),

Ref: Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation of Mr. Mayank Jain as a Director

With reference to the above captioned subject, please note that Mr. Mayank Jain (DIN: 08478113), a Non-Executive Director, has resigned as the Director of the Company with effect from February 21, 2020 due to his personal pre-occupations.

Kindly take the same on record.

Thanking you.

Yours truly,

For Sanathnagar Enterprises Limited



Hitesh Marthak
Company Secretary
Membership No. A18203

