

# 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 : investordesk.sael@gmail.com  
Other than above : southasianenterprises@gmail.com, info@sael.co.in  
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CIN NO.: L91990UP1990PLC011753

January 16, 2022



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

Security code: 526477

**Re: Intimation regarding appointment of Compliance Officer**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vishesh Jain (M. No. A68586) who is member of the Institute of Company Secretaries of India, has been appointed as Compliance Officer w.e.f. 13/01/2023 in compliance with the requirement of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, his appointment as Compliance Officer of the Company from 13/01/2023 may please be taken on record.

The details as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-A.

Further, Ms. Unnati Jani (M. No.: A62834) -Compliance Officer of the Company has vide her letter dated 18/11/2022, resigned from the position of Compliance Officer with effect from closing hours of 17/12/2022, on account of personal reason with respect to which intimation was already made to exchange on 17/12/2022.

The above is for your information and records.

Kindly take it on record.

Thanking you,  
for South Asian Enterprises Ltd.

(Ramesh Chandra Pandey)  
Company Secretary  
PAN: AJRPP6072H

Encl: As above

**Annexure – A**

Appointment of Mr. Vishesh Jain (M. No. A68586)

Name	Mr. Vishesh Jain
Reason for Change	Appointment
Date of Appointment	13/01/2023
Term of Appointment	13/01/2023 - Continuing
Brief Profile	<p>Mr. Vishesh Jain (M. No. A68586) is an Associate Member of the Institute of Company Secretaries of India. He completed his Graduation in Commerce from CCS University, Meerut in 2015.</p> <p>Mr. Vishesh Jain is having a good working experience and proficiency in matters related to Company Law, National Company Law Tribunal, Trademarks, FSSAI and various other Business Laws. He had also handled independent projects of various matters related to Negotiable Instrument Act, Goods and Service Tax Act, RNI, Secretarial Audits and Stock Audits of Private Companies during his internship.</p>
Disclosure of relationships between directors	N.A.

