SOUTH ASIAN ENTERPRISES LTD

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

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

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CIN NO.: L91990UP1990PLC011753



January 10, 2023

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

Scrip Code: 526477

Sub: Intimation of death of Shri Rajendra Kumar Goswami (DIN: 00106911), Independent Director

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We regret to inform you that the Company was intimated today i.e. January 10, 2023 about the sad demise of Shri Rajendra Kumar Goswami (DIN: 00106911), Non-Executive, Independent Director of the Company on Saturday, January 7, 2023.

Accordingly his cessation as Director of Company from the same date may please be taken on record.

Kindly acknowledge the receipt.

Thanking you, *for* South Asian Enterprises Ltd.

(Ramesh Chandra Pandey) Company Secretary PAN: AJRPP6072H

Regd. Office: Mikky House, K Block, Kidwai Nagar, Kanpur-208011. Tel.: 0512-2606859