

SOUTH ASIAN ENTERPRISES LTD

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Our Email Address : For investor Services : investordesk.sael@gmail.com
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CIN NO.: L91990UP1990PLC011753



April 18, 2025

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

Scrip code: 526477

Sub: 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 Ms. Khushi Garg (M. No. A76147) who is member of the Institute of Company Secretaries of India, has been appointed as Compliance Officer w.e.f. 18/04/2025 in compliance with the requirement of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, her appointment as Compliance Officer of the Company from 18/04/2025 may please be taken on record.

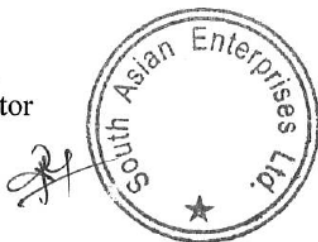
The details as required under Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-A.

The above is for your information and records.

Thanking you,
for South Asian Enterprises Limited

Tej Bhan Gupta
Managing Director
DIN: 00106181

Encl: As above.



Annexure – A

Appointment of Ms. Khushi Garg (M. No. A76147)

Name	Ms. Khushi Garg
Reason for Change	Appointment as Compliance Officer
Date of Appointment	18/04/2025
Term of Appointment	18/04/2025 - Continuing
Brief Profile	Ms. Khushi Garg (M. No. A76147) is an Associate Member of the Institute of Company Secretaries of India. She completed her Graduation in Commerce from University of Delhi in 2021. Ms. Khushi Garg 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. She had also handled independent projects of various matters related to Negotiable Instrument Act, Goods and Service Tax Act, Secretarial Audits and Corporate Social Responsibility Audits of Public as well as Private Companies during her internship.
Disclosure of relationships between directors	N.A.

