

SOUTH ASIAN ENTERPRISES LTD

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Our Email Address : For investor Services : investordesk.sael@gmail.com NEW DELHI-110020
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CIN NO.: L91990UP1990PLC011753



April 05, 2022

THE LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Ref: Scrip Code-526477
Sub: Appointment of Compliance Officer

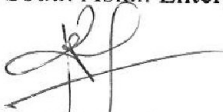
Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Unnati Jani (M. No. A62834) who is member of the Institute of Company Secretaries of India, has been appointed as Compliance Officer w.e.f. 05/04/2022 in compliance with the requirement of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Accordingly, her appointment as Compliance Officer of the Company from 05/04/2022 may please be taken on record.

Further, Ms. Komal Taparia (M. No. A55522) –Compliance Officer of the Company has resigned on 21/03/2022 due to personal reasons. Accordingly, her cessation as Compliance Officer of the Company from 21/03/2022 may please be taken on record.

The above is for your information and records.

Thanking you,
for South Asian Enterprises Ltd.


Ramesh C. Pandey
Company Secretary