

# SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



May 21, 2026

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

Scrip Code: 526477

**Sub: Intimation regarding re-appointment of Managing Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on 21<sup>st</sup> May 2026, concurring to the recommendation of Nomination and Remuneration Committee had approved the re-appointment of Shri Tej Bhan Gupta (DIN: 00106181) as Managing Director of the Company for the period of 3 years w.e.f. 30/09/2026 subject to other approvals.

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 is enclosed as **Annexure A**.

Kindly take it on record.

Thanking you,  
for South Asian Enterprises Limited

Khushi Garg  
Company Secretary & Compliance Officer  
M. No. A76147



**Annexure – A**

Re-appointment of Shri Tej Bhan Gupta (DIN: 00106181) as Managing Director

<b>Name</b>	<b>Shri Tej Bhan Gupta (DIN: 00106181)</b>
Reason for Change	Re-appointment
Date of Appointment	21/05/2026
Term of Appointment	3 years w.e.f. 30/09/2026
Brief Profile	Shri Suresh Kumar Agarwal aged about 85 years, is an M. Tech. (Electric Engineering) from IIT, Kharagpur. He has over 58 years of experience in Electrical & Amusement Industry, securities market and financial services and has held senior positions with various public and private sector undertakings. He has been associated with the Company since 1991.
Disclosure of relationships between directors	None

