

# 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 Whole Time 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 Anupam Mehrotra (DIN: 08608345) as Whole Time Director of the Company for the period of 3 years w.e.f. 13/09/2026 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 Anupam Mehrotra (DIN: 08608345) as Whole Time Director

<b>Name</b>	<b>Shri Anupam Mehrotra (DIN: 08608345)</b>
<b>Reason for Change</b>	Re-appointment
<b>Date of Appointment</b>	21/05/2026
<b>Term of Appointment</b>	3 years w.e.f. 13/09/2026
<b>Brief Profile</b>	Shri Anupam Mehrotra aged about 60 years, is a Commerce Graduate and having vast experience in Industrial production, administration etc. and has held senior positions with various public and private sector undertakings. He has been associated with the Company since 2019.
<b>Disclosure of relationships between directors</b>	None

