

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



July 24, 2026

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

Scrip Code: 526477

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Demise of Shri Prem Narain Parashar – Independent Director of the Company

Dear Sir/ Madam,

This is to inform you that Shri Prem Narain Parashar (DIN: 09691343) – Non - Executive, Independent Director of the Company has left for his heavenly abode on Friday, 24th July 2026.

Accordingly, his cessation as Non-Executive, Independent Director and from all other positions in the Company from the same date may please be taken on record.

The disclosure as required under the subjected regulation read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

Kindly take the above on record.

Thanking you,
for South Asian Enterprises Limited



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

Encl: as above

Annexure-A

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Description
1.	Name	Prem Narain Parashar (DIN: 09691343)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Death
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	24/07/2026
4.	Brief Profile (in case of appointment)	Not applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

