

# 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 appointment of Secretarial Auditor**

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 Audit Committee, appointed M/s. A. Aggarwal and Associates – Company Secretaries (CoP - 7467) as Secretarial Auditor of the Company for the Financial Year 2026-27.

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**

Appointment of M/s. A. Aggarwal and Associates – Company Secretaries

<b>Name</b>	<b>M/s. A. Aggarwal and Associates – Company Secretaries (CoP 7467)</b>
Reason for Change	Appointment
Date of Appointment	21/05/2026
Term of Appointment	Financial Year 2026-27
Brief Profile	<p>Name of Audit Firm: M/s. A. Aggarwal and Associates – Company Secretaries (CoP - 7467)</p> <p>Office Address: 35, Tyagi Vihar – B, Dharam Colony, Nangloi, Delhi – 110041</p> <p>Email: aaggarwal_cs@yahoo.com</p> <p>Field of Experience: Vast experience in corporate secretarial matters and proficiency in matters related to Company law, SEBI and various other business laws.</p> <p>About the Auditor: M/s. A. Aggarwal and Associates is a Company Secretary firm based in Delhi. Established in year the 2007, the firm has been promoted by professional with over 24 years of experience in Legal and Secretarial field.</p>
Disclosure of relationships between directors	None

