

SANATHNAGAR ENTERPRISES LIMITED

July 14, 2026

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **509423**

Dear Sir(s),

Sub: Appointment of Chief Executive Officer

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("Listing Regulations").

This is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Sanathnagar Enterprises Limited ('the Company') at their meeting held today, i.e., Tuesday, July 14, 2026, has approved the following:

1. Appointment of Mr. Vikas Jain as a Chief Executive Officer of the Company with effect from July 14, 2026

The details with respect to the above changes as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

This intimation is also being uploaded on the Company's website at www.sanathnagar.in

Kindly take the above information on your record.

Yours faithfully,
For Sanathnagar Enterprises Limited

Abhijeet Shinde
Company Secretary & Compliance Officer
Membership No.: A33077

Encl: As above

SANATHNAGAR ENTERPRISES LIMITED

Annexure A

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 for appointment of Chief Executive Officer

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the Chief Executive Officer	Mr. Vikas Jain
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Chief Executive Officer of the Company
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Effective from July 14, 2026
4.	Brief profile (in case of appointment)	Mr. Vikas Jain is a Chartered Accountant and holds Bachelor's degree in Commerce from Mumbai University. He brings over 19 years of extensive expertise across retail credit, mortgages, home loan services, credit risk management, auto and mortgage lending, and building strategic partnerships with banks and financial institutions. He has been associated with Lodha Group since 2013 as Co-Head Debt Finance. Prior to joining Lodha Group, he held key leadership roles, including Head of Retail Credit (Auto Loans – North & West Regions) at Kotak Mahindra Prime Limited, alongside pivotal assignments at ICICI Bank Limited and Ruchi Soya Industries Limited
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under circular LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Not Applicable