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: Re-appointment of Independent Directors

Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (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 and subject to approval of the members, 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. Re-appointment of Ms. Ritika Bhalla (DIN: 09668373) as an Independent Director for a second term of 5 (five) consecutive years commencing from July 22, 2027 to July 21, 2032, based on recommendation of the Nomination and Remuneration Committee (NRC), subject to approval of the members;

2. Re-appointment of Mr. Jinesh Shah (DIN: 08847375) as an Independent Director for a second term of 5 (five) consecutive years commencing from July 22, 2027 to July 21, 2032, based on recommendation of the Nomination and Remuneration Committee (NRC), subject to approval of the members;

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 VIJAY SHINDE
Digitally signed by ABHIJEET VIJAY SHINDE
Date: 2026.07.14 16:43:09 +05'30'

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

Encl: As above

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/I/3762/2026 dated January 30, 2026 for reappointment of Independent Directors

Sr. No.	Details of Events that need to be provided	Information of such event(s)	
1.	Name of the Director	Ms. Ritika Bhalla	Mr. Jinesh Shah
2.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as an Independent Director for a second term, subject to approval of the members	Re-appointment as an Independent Director for a second term, subject to approval of the members
3.	Date of ~~appointment~~/ re-appointment/ ~~cessation (as applicable)~~ & term of ~~appointment~~/ re-appointment;	For a second term of 5 (five) consecutive years commencing from July 22, 2027 to July 21, 2032	For a second term of 5 (five) consecutive years commencing from July 22, 2027 to July 21, 2032
4.	Brief profile (in case of appointment)	Ms. Ritika Bhalla has a rich experience in corporate law compliance and advisory, due diligence, Audit, completion of Accounts. She has assisted in Setting up business for foreign companies in India, drafting and vetting of shareholders and joint venture agreements, Obtaining various licenses and registrations. She also acts as a Director on the Boards of private companies and brings with her a practical, practical, compliance-focused and governance-oriented approach to corporate matters.	Mr. Jinesh Shah is a Chartered Accountant by profession. He is a partner at G.P. Kapadia & Co. and has over 18 years of specialized experience in corporate taxation, statutory audits, and financial reporting.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ritika Bhalla is not related to any of the Directors of the Company	Mr. Jinesh Shah is not related to any of the Directors of the Company
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.	Ms. Ritika Bhalla is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Jinesh Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
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