



SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED

Reg. Office: 33/36, Basement, West Patel Nagar, New Delhi-110008.

Email Id: saiabacommercials@gmail.com Website: www.saiabainvest.co.in

Tel: 011-41056203

Contact no. +917303988341

CIN: L01100DL1981PLC012736

Dated: 12th September, 2021

To,
The Manager,
Listing Compliances Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 538557

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, you are hereby informed that Ms. Anu Bala has resigned from the Post of Company Secretary and Compliance Officer of the Company with effect from 11th September, 2021 due to unavoidable circumstances. The copy of resignation letter is enclosed herewith for your ready reference.

This is for your kind information and taking on records please.

Thanking You,
Yours Truly,

For Sai Baba Investment and Commercial Enterprises Limited



Jigar Bhadresh Gandhi
Whole Time Director
DIN: 07910717

Encl: a/a

CS Anu Bala
H.No. 518/19, Bhatia Nagar, Tohana,
Dist. Fatehabad, Haryana- 125120.
Mobile no. 7015695610, 9818276579

Dated: 11th September, 2021

To,
The Board of Directors,
Sai Baba Investment and Commercial Enterprises Limited
33/36, Basement, West Patel Nagar, New Delhi-110008.

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company **Sai Baba Investment and Commercial Enterprises Limited** due to unavoidable circumstances with immediate effect i.e. 11th September, 2021. I request Board of Directors to relieve me from the duties of Company Secretary and Compliance officer of the Company with immediate effect.

I would like to extend my sincere thanks to Board of Directors for their support during my tenure as Company Secretary and Compliance officer of the Company.

The Board is requested to file necessary disclosure/filing with BSE and ROC as per applicable Legal provisions and regulations under intimation to me for my records.

Also, requested to settle my dues with the payment of my outstanding salary immediately and give acceptance.

Thanking You,
Yours Faithfully,

Anu Bala

CS Anu Bala
Membership no. A39750

Received & accepted on 11/09/2021

