



SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED
Reg. Office: 33/36, Basement, West Patel Nagar, New Delhi-110008.
Email Id: saibabacommercials@gmail.com Website: www.saibabainvest.co.in
Tel: 011-41056203 Contact no. +917303988341
CIN: L01100DL1981PLC012736

Dated: 20th November, 2020

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 Independent Director 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 Mrs. Komal Nilesh Doshi, Non-Executive Independent Director, has resigned from the Directorship of the Company due to her personal reasons. The Company has received her resignation letter through mail on 19/11/2020. 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 Bhadrish Gandhi
Whole Time Director
DIN: 07910717

Encl: a/a

KOMAL NILESH DOSHI
B/2/A, BHATIA NAGAR, SHANTILAL MODI ROAD,
KANDIVALI WEST, MUMBAI, MAHARASHTRA, INDIA-400067.
E-mail ID: komaldoshi70@gmail.com
Mobile No. +91 9969782379

Dated: 19th November, 2020

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 Directorship of the Company.

Dear Sir/Madam,

Due to my personal reasons, I hereby tender my resignation as Director of the Company Sai Baba Investment and Commercial Enterprises Limited with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

The Board is requested to kindly acknowledge the receipt and arrange to submit the requisite e-form with Registrar of Companies, Delhi and intimation with Bombay Stock Exchange (BSE).

I thank the Board for all the cooperation extended to me during my tenure as Independent Director of the Company.

Thanking You.
Yours Sincerely,

K. N. Doshi

KOMAL NILESH DOSHI
DIN: 07722744

*Resignation of Komal Doshi
accepted on 19/11/2020*

