

# SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



November 13, 2019

LISTING DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001

**Sub: Intimation of appointment of Director**

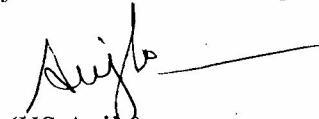
Dear Sir/Madam,

In terms of regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors in its meeting held today has appointed Shri Anupam Mehrotra (DIN:08608345) as Additional Director in the category of Whole-Time Director. A brief profile of Shri Mehrotra is provided below:

Shri Anupam Mehrotra holds a diploma in Electronics & Communication from Government Polytechnic, Kanpur and is Commerce Graduate from Kanpur University. Amongst others, he had worked for Kores (India) Ltd. as a Field Service Engineer. He was Director Production and looked after the entire production and marketing of the power supply transformers for portable television sets at Voltamp Electronic Corporation, New Delhi. He has extensive technical experience and has worked at with various other corporations as Manager and as Engineer.

Shri Anupam Mehrotra is not related to the present Directors of the Company. Please acknowledge.

Thanking you,  
for South Asian Enterprises Ltd.

  
(IJS Aujla)  
Compliance Officer  
M. No. :A34144