



ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT NO.2A (S)
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020
CIN NO. : L27104WB1989PLC047832

Ph. No. : 033 40447872
: 033 40448394
Fax : 033 40448615
e-mail : contact@eilgroup.com
Website : eilgroup.co.in

Ref. :

Date :

19.06.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: Disclosure of Information under Regulation 30 of SEBI(LODR),2015

Scrip Code No. : 526574

As per your email dated 19th June 2024, please refer to our announcement vide acknowledgement no. 7443832. However it is made again as advised by listing compliance monitoring team.

This is to inform you that Smt. Sathy Sadeesh Kumar (DIN : 10671091) has been appointed as Additional Director of the company to hold office as Independent Director till the conclusion of next Annual General Meeting.

The requisite disclosure as per the requirement of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

NEETU

KHANDEL

WAL

Digitally signed
by NEETU

KHANDELWAL

Date: 2024.06.19
19:29:01 +05'30'

NEETU KHANDELWAL

Company Secretary & Compliance officer



ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT NO.2A (S)
 2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020
 CIN NO. : L27104WB1989PLC047832

Ph. No. : 033 40447872
 : 033 40448394
 Fax : 033 40448615
 e-mail : contact@eilgroup.com
 Website : eilgroup.co.in

Ref. :

Date :

ANNEXURE : A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

=====

Sl.No	Details of events	Particulars of such events
1	Reason for changes	Appointment
2	Date of appointment / re-appointment / resignation / cessation (as applicable)	18-06-2024
3	Brief Profile (in case of appointment)	Mrs. Sathy Sadeesh Kumar is a commerce graduate from Kerela University having a vast experience of more than 30 years in the field of Accounts, Finance & Administration
4	Disclosure of relationships between directors (in case of appointment of directors).	N.A

NEETU
 KHANDELWAL

Digitally signed by
 NEETU
 KHANDELWAL
 Date: 2024.06.19
 19:29:50 +05'30'