



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 :

08.06.2024

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

Dear Sir,

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

Scrip Code No. : 526574

This is to inform you that Sri Shibnath Mazumdar (Din: 00379846) has ceased to be director of the Company w.e.f 1st April 2024 on expiration of his tenure as an Independent Director for 2nd term on 31st March 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

NEETU
KHANDELWAL

Digitally signed by
NEETU KHANDELWAL
Date: 2024.06.08
12:22:24 +05'30'

NEETU KHANDELWAL
Company Secretary & Compliance officer