

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

Fax 033 40448615 e-mail : contact@eilgroup.com

Website : eilgroup co.in

Ph. No. : 033 40447872 033 40448394

Ref. :

Date:

21-06-2025

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR), 2015 Scrip Code No.: 526574

Pursuant to Regulation 30 of the SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015, we would like to inform you that Mrs. Brijlata Sarda (DIN: 00565190) vide her letter dated 21st June, 2025 has tendered her resignation from the post of Director from the Board of Directors of the company with effect from the closing of business hours on 21st June, 2025.

The Board of Directors of the company place on record its appreciation for the valuable contribution provided by Mrs. Brijlata Sarda during her association with the company.

Information pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, read with relevant SEBI Circular(s) are enclosed herewith.

Please take the above information on records.

Thanking you,

Yours faithfully,

For Enterprise International Ltd.

**NEETU** 

Digitally signed by NEETU KHANDELWAL

KHANDELWAL Date: 2025.06.21 11:09:05 +05'30'

NEETU KHANDELWAL

Company Secretary & Compliance officer

(M.No.: A56079)



# ENTERPRISE INTERNATIONAL LTD.

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

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### **ANNEXURE: A**

Disclosure Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

| Sl. No | Details of events  | Particulars of such events             |
|--------|--|--|
|        | NAME:  | Mrs. BRIJLATA SARDA                    |
| 1      | Reason for changes   | As mentioned in the resignation letter |
| 2      | Date of appointment / re-appointment / resignation / eessation (as applicable)       | 21st June 2025                         |
| 3      | Brief Profile (in case of appointment)   | N.A                                    |
| 4      | Disclosure of relationships between directors (in case of appointment of directors). | N.A                                    |



## **BRIJLATA SARDA**

HERITAGE PRINCESS 2<sup>ND</sup> FLOOR FLAT NO.- 2B 1B, MAYFAIR ROAD KOLKATA - 700019

Date: 21.06.2025

To
The Board of Directors
Enterprise International Ltd
"Malayalay", Unit No. 2A(S)
2<sup>nd</sup> Floor, 3 Woodburn Park
Kolkata – 700020

### Sub: Resignation from the Post of Director

Dear Sir/Madam,

I Brijlata Sarda (DIN: 00565190), hereby tender my resignation from the post of Director of Enterprise International Ltd with effect from closure of working hours of the 21st day of June 2025 due to personal reasons.

Please acknowledge my resignation and do the necessary formalities

Thanking You,

(BRIJLATA SARDA)

Briglata Souda

DIN: 00565190