



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 :

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 Mr. Debashish Dutta (DIN :07210267) ceases to be director of the Company w.e.f closing of business hours on 21.06.2025 on expiration of his tenure as an Independent Director for 2nd term on 21st June 2025. Consequently, he also ceases to be a member of Nomination & Remuneration committee of the company.

The Board of Directors of the company place on record its appreciation for the valuable contribution provided by Mr. Debashish Dutta during his 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

KHANDELWAL

Digitally signed by NEETU
KHANDELWAL
Date: 2025.06.21 11:11:13
+05'30'

NEETU KHANDELWAL

Company Secretary & Compliance officer
(M.No. : A56079)



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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 :	Mr. Debashish Dutta
1	Reason for changes	Expiration of his tenure
2	Date of appointment / re-appointment / resignation / cessation (as applicable)	Closing of business hours on 21.06.2025
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of directors).	N.A

