

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012


1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
National Enterprises Limited

2. DATE OF MATERIAL CHANGE

Date of material change
31st July, 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
 <p>The resignation of Vishnu Dhanpaul as a Director of National Enterprises Limited with effect from July 31, 2021.</p>


4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	6th August, 2021
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Aegis Business Solutions Ltd
Position in Organization	Secretary
Business Address	Level 15, Tower D, International Waterfront Centre, Wrightson Road, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-625-0015
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-3029
Email-Address	

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.



Aegis Business Solutions Ltd

[Handwritten Signature]
Secretary

Secretary

03-Aug-2021

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By :

Date (DD/MM/YYYY)