

To,

The Manager- Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

STOCK SCRIP CODE: SGEL

Dear Sirs/Madam,

Sub: Disclosure under SEBI (LODR) Reg. 2015- Authorization of Managing Director

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 16-04-2026 has authorized Mr Sanjay Patwari, Managing Director (DIN:00253330) to sign and authenticate documents, proceedings, contracts and affidavits, petitions, caveats, applications, appeals, affidavits and any other relevant documents for the purposes of filing a suit, complaint, writ petition, writ appeal, company petition, company appeal, counters, rejoinders or any other appropriate legal proceeding made by or on behalf of the Company before any Court or Hon'ble National Company Law Appellate Tribunal (NCLAT) or Tribunal.

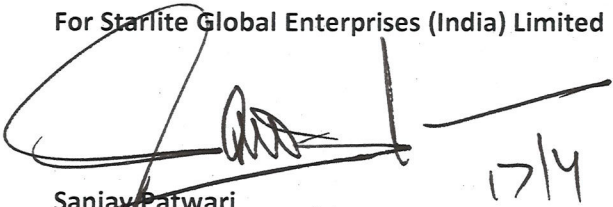
Mr Sanjay Patwari, Managing Director (DIN: 00253330) is authorized to sign, verify, and execute all necessary applications, petitions, affidavits, and other legal documents, and to appoint legal counsel to act on behalf of the Company (for Appeal against NCLT Order dated 27-03-2026 for the matter of Sanctioned Scheme of Amalgamation between Starlite Spintech Limited with Starlite Global Enterprises (India) Limited and their respective Shareholders and Creditors).

We shall keep the Stock Exchange informed of any material developments in this regard.

We request you to take the above information on record and treat this as a disclosure under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For Starlite Global Enterprises (India) Limited

A large, stylized handwritten signature in black ink, appearing to be "Sanjay Patwari", is written over the printed name and title. To the right of the signature, the date "17/4" is handwritten.

Sanjay Patwari
Managing Director
DIN: 00253330

Place: Hyderabad
Date: 17-04-2026

STARLITE GLOBAL ENTERPRISES (INDIA) LTD. (CIN: L17110TG1962PLC000915)