

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 Sir,

Sub: Appointment of Secretarial Auditor of the Company for the financial year 2023-24

We hereby inform you that on the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held on May 27, 2024 has considered and approved the appointment of Akhil Mittal & Associates, Company Secretaries (ACS no. 38717 and CP no: 21095) as a secretarial Auditor of the Company to conduct the secretarial audit for the financial year ended on March 31, 2024 (i.e. April 1, 2023 to March 31, 2024).

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure-I

We request you to please take the information on your records. .

Yours sincerely,
For Starlite Global Enterprises (India) Limited



Megha Bisht
Company Secretary & Compliance Officer
Membership No: A47797

Place: Hyderabad

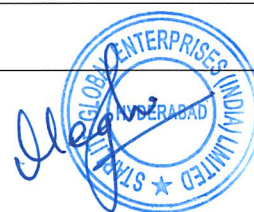
Date: 27-05-2024

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

Annexure-I

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1.	Name of Auditor	Akhil Mittal & Associates Company Secretary in Practice ACS no. 38717 and CP no:21095
2.	Reason for change	Appointment as a Secretarial Auditor of the Company
3.	Date of Appointment	Date of Appointment May 27, 2024 for the financial year ended on March 31, 2024 (<i>period start from April 1, 2023 to March 31, 2024</i>)
4.	Brief Profile	<p>Akhil Mittal & Associates Company Secretary in Practice ACS no. 38717 and CP no:21095</p> <p>Office Address: Flat no101, 1st Floor, Sri Lakshmi Nilayam, Vinayka Nagar, Madhapur, Hyderabad-500081 Telangana</p> <p>Email id: Akhil@amalaws.com</p> <p>Terms of Appointment: To Conduct the secretarial audit of the Company for the financial year ended on March 31, 2024 (<i>period start from April 1, 2023 to March 31, 2024</i>)</p> <p>About the Auditor: Akhil Mittal & Associates is a firm of Company Secretaries who having 8+ years' of experience in various industries including real estate construction, infrastructure, startup, healthcare etc.</p> <p>They provides comprehensive legal, secretarial and management advisory services in the field of company law, securities law, inbound and outbound investment, trademarks, copyright, & patent filing, private equity, venture capital, merger & acquisition, corporate finance, due diligence etc. and liaising with statutory authorities.</p>
5.	Disclosure of relationships between director	Not Applicable



(CIN: L17110TG1962PLC000915)

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