

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 Internal Auditor of the Company for the financial year 2024-25

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 firm M/s Chapa & Associates, Chartered Accountant (Reg. No 025241S) (CA Vinod Kumar Chapa Memberships No 265421) as an Internal Auditor of the Company to conduct Internal Audit for the financial starts from April 1, 2024 to March 31, 2025.

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

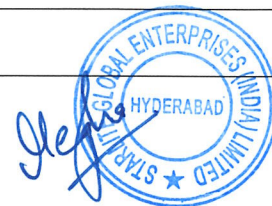
(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

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	Vinod Kumar Chapa (Firm Name: Chapa & Associates, Chartered Accountants) Firm Registration No:025241S Membership No:265421
2.	Reason for change	Appointment as an Internal Auditor of the Company. There is no change in internal auditor of the Company. The previous Auditor will going to be continue as an internal auditor for a term of 1 year. The previous appointment has been made for 1 year.
3.	Date of Appointment & term of Appointment	Date of Appointment May 27, 2024 and term of 1 year for the financial year starting from April 1, 2024 to March 31, 2025
4.	Brief Profile	Chapa & Associates, Chartered Accountants 9FRN: 025241S) (Chapa Vinod Kumar, Membership No: 265421) ACS no. 38717 and CP no:21095 Office Address: H.No-21/B, Avanthinagar Thota, Motinagar, Hyderabad-500018 Telangana Email id: info@chapa.co.in Terms of Appointment: To Conduct the internal audit of the Company for the financial year starting from April 1, 2024 to March 31, 2025 About the Auditor: Chapa & Associates was set up by CA Vinod Kumar Chapa who having more than 6+ years of experience in the area of audit, investigation, due diligence, accounting, outsourcing and taxation matters in various sectors. They provides comprehensive services.
5.	Disclosure of relationships between director	Not Applicable



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