

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

Sub: Completion of tenure of Independent Director- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Stock Scrip Code: SGEL

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), this is to inform you that Mr. Ravi Shankar Sharma and Mr. Nikhil Chandulal Popat, Independent Director completed their second consecutive term as an Independent Director of the Company on October 27, 2024 and consequently ceased to be an Independent Director of the Company.

The Company places on record the deep appreciation for the extensive contribution made by Mr. Ravi Shankar Sharma and Mr. Nikhil Chandulal Popat during their tenure on the Board of the Company.

Post completion of the tenure of Mr. Ravi Shankar Sharma and Mr. Nikhil Chandulal Popat, Independent Director the composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

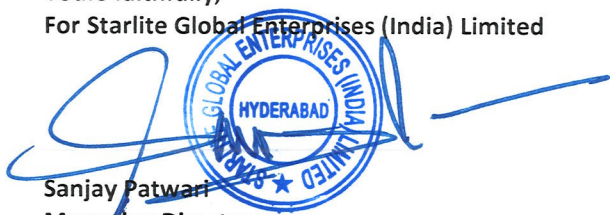
The composition of the Board will be:

1. Sanjay Patwari-Managing Director;
2. Mrs. Sangeeta Tibrewala; Non-Executive Director;
3. Mr. Navin Kumar, Non-Executive Independent Director and
4. Mr. Mudit Kapoor, Non-Executive Independent Director

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A to this letter.

We request you to kindly take the above information on your record.

Yours faithfully,
For Starlite Global Enterprises (India) Limited



Sanjay Patwari
Managing Director
DIN: 00253330

Place: Hyderabad
Date: 26-10-2024

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

(CIN: L17110TG1962PLC000915)

Annexure A

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A to this letter.

1. Mr. Ravi Shankar Sharma (DIN:01427090)

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of the second term of five consecutive years as an Independent Director of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	October 27, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Mr. Nikhil Chandulal Popat (DIN: 06448649)

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of the second term of five consecutive years as an Independent Director of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	October 27, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,
For Starlite Global Enterprises (India) Limited



Sanjay Patwari
Managing Director
DIN: 00253330

Place: Hyderabad
Date: 26-10-2024

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