

To,

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

**STOCK SCRIP CODE: SGEL**

**Subject- Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of Mr. Ram Gopal Patwari, Chairman and Director**

Dear Sir / Ma'am,

In pursuance of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ram Gopal Patwari, Director (DIN:097555) of the Company, vide her letter dated 26-10-2024 has tendered her resignation from the post of Chairman and Directorship of the Company.

As per the requirement of regulation 30(6) read with Schedule III, Para A, Clause 7(B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details in respect of resignation of Mr Ram Gopal Patwari:

*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 below:*

1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation from the position of Chairperson and Directorship of the Company with effect from 26-10-2024
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Resignation
3	<b>Brief profile (in case of appointment)</b>	Not Applicable
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable (in case of resignation)
5	<b>Name of the Listed entities in which the resigning director hold directorships, indicating the category of directorship and membership of board committees</b>	He is not Director of any other listed Company.

Please note there is no material reason other than those mentioned by Mr. Ram Gopal Patwari in his resignation letter. A copy of the same is enclosed herewith for ready reference.

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

Thanking You  
Yours Faithfully

Starlite Global Enterprises (India) Limited

  
Sanjay Patwari  
Managing Director  
DIN: 00253330

Date: 26-10-2024  
Place: Hyderabad

**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**

**(CIN: L17110TG1962PLC000915)**

# RAM GOPAL PATWARI

Flat no 304 Block C, Fortune Enclave, Road No-12, Banjara Hills, Hyderabad-500034

To,

The Board of Directors

**Starlite Global Enterprises (India) Limited**

603, Shangrila Plaza, Plot no-14

Road no-2, Banjara Hills,

Hyderabad -500034

**Subject: Resignation from the position of Chairperson and Director**

Dear Sir,

I, Ram Gopal Patwari, Director of the Company due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect from 26-10-2024 from the post of Director of Starlite Global Enterprises (India) Limited and request the Board to relieve me of my duties.

I request you to kindly acknowledge the receipt of resignation letter.



Thanks,

Ram Gopal Patwari

Director

DIN: 0975555

Email Id: [rgpatwari@hotmail.com](mailto:rgpatwari@hotmail.com)

Date: 26-10-2024

Place: Hyderabad