

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- Outcome of Board Meeting held on October 25, 2024**

Dear Sir / Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company held Today i.e October 25, 2024 (Friday) at 3:00 PM at the registered office of the Company, the Board has inter-alia considered and approved the following business:

1. On the recommendation of Nomination and Remuneration committee, the Board of director of the Company Considered and approved the appointment of Mr. Mudit Kapoor as an Additional Director (Non-executive Independent Director) of the Company with effect from 25-10-2024.

*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>	Appointment as an Additional Director, Non-Executive Independent Director of the Company not liable to retire by rotation with effect from October 25, 2024
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	October 25, 2024 Terms of Appointment: Mr. Mudit Kapoor has been appointed for a term of 5 years with effect from October 25, 2024
3	<b>Brief profile (in case of appointment)</b>	Mudit Kapoor is qualified Company Secretary by profession who having a more than 10 years of experience in the field of compliance. He handled numerous restructuring of the corporates such as merger and acquisitions and their legal documentation. He have vast experience in field of corporate law.
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable



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

2. Considered and approved the reconstitution of the following committees of the Board of Director with effect from October 25, 2024

**Audit Committee**

	Name of the Committee Member	Position	Category
1	Mr. Navin Kumar	Chairman	Non-Executive Independent Director
2	Mr. Mudit Kapoor	Member	Non-Executive Independent Director
3	Mrs. Sangeeta Tibrewala	Member	Non-Executive Director

**Stakeholders Relationship Committee**

	Name of the Committee Member	Position	Category
1	Mr. Navin Kumar	Chairman	Non-Executive Independent Director
2	Mr. Mudit Kapoor	Member	Non-Executive Independent Director
3	Mr. Sanjay Patwari	Member	Executive Director

**Nomination and Remuneration Committee**

	Name of the Committee Member	Position	Category
1	Mr. Navin Kumar	Chairman	Non-Executive Independent Director
2	Mr. Mudit Kapoor	Member	Non-Executive Independent Director
3	Mrs. Sangeeta Tibrewala	Member	Non-Executive Independent Director

The Board Meeting commenced at 3:00 PM and concluded at 5:25 PM.

Request you to please take the same on your records.

Thanking You  
Yours Faithfully

Starlite Global Enterprises (India) Limited




Megha Bishri  
Company Secretary

Date: 25-10-2024

Place: Hyderabad

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