

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

Dear Sir,

**Subject: Non-Applicability / Non-Submission of Corporate Governance Report pursuant to Regulations 15 and 27 as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on September 30, 2024**

**STOCK SCRIP CODE: SGEL**

With reference to letter dated 14-10-2024 the Company Net worth was not exceeding ₹ 25 Crore as per the unaudited financial statement for the quarter ended on June 30, 2024. However, as per the unaudited Financial Statement for the quarter and half yearly ended on September 30, 2024, the Net worth of the Company has exceed more than ₹ 25,42,94,593 which is more than the threshold define under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, in view of the above and as per the Regulation 15(2)(a) proviso

*Provided that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same **within six months from such date***

*Therefore in view of above law we will try to ensure the compliance of Regulation 17 to 27 within a time frame provided by the law.*

*Therefore, in view of the above and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provision are not applicable to our Company for the quarter ended on September 30, 2024.*

Kindly take the information on records.

Thanking You,

Yours faithfully,

For STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

  
Megha Bisht  
Company Secretary & Compliance Officer

Place: Hyderabad

Date: 13-11-2024

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

**(CIN: L17110TG1962PLC000915)**