

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

Subject- Outcome of Board Meeting held on August 6, 2025 at 3:00 PM (IST) at Registered office of the Company

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. August 6, 2025 (Wednesday) at 3:00 PM (IST) at the registered office of the Company, the board has inter-alia considered and approved the following business:

1. Considered and approved the un-audited Financial Results (standalone & consolidated) of the Company for the 1st quarter ended on June 30, 2025 includes:
 - Statement of Standalone and Consolidated unaudited financial results of the Company for the 1st quarter ended on June 30, 2025 reviewed by the Audit Committee and taken on record by the Board pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
 - the signed limited review report with unmodified opinion on the unaudited standalone and consolidated financial results issued by M/s KY & Co., Chartered Accountants for the 1st quarter ended on June 30, 2025
2. On recommendation of Nomination and Remuneration Committee, the Board of Director of the Company approved the reappointment of Mr. Sanjay Patwari (DIN:0253330) as a Managing Director of the Company for further period of 5 years subject to the approval of Shareholders of the Company;

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 attached as Annexure-1

3. On recommendation of Nomination and Remuneration Committee, the Board fixed the remuneration of Mr. Sanjay Patwari (DIN:0253330) as Managing Director of the Company subject to the approval of Shareholders of the Company;



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4. On recommendation of Nomination and Remuneration Committee, the Board of Director approved the reappointment of Mr. Navin Kumar (DIN: 08778662) as an Independent Director of the Company for period of 5 years subject to the approval of Shareholders of the Company;

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 attached as Annexure-2

5. The board considered and approved Mrs Sangeeta Tibrewala, Director (DIN:01508371) who retire by rotation and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation subject to the approval of shareholders.


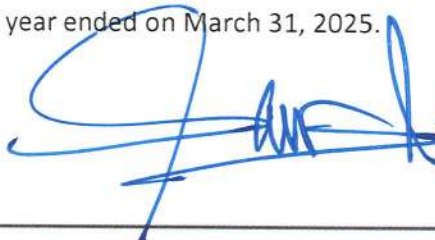
Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 attached as Annexure-3

6. On recommendation of Audit Committee, the Board of Director approved the appointment of M/s. Akhil Mittal & Associates, a peer reviewed Sole Proprietorship firm of Practicing Company Secretaries, Hyderabad (Membership no. A38717 & COP No. 21095) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years starting from Financial year 2025-26 and that they shall hold office from the conclusion of this 62nd Annual General Meeting until the conclusion of 67th Annual General Meeting i.e. to be held in the year 2030 on such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors subject to approval of shareholders of the Company.

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 attached as Annexure-4

7. The Board of Director of the Company considered, approved and took note of Secretarial Audit Report (Form No. MR-3) of the Company for the Financial year 2024-25 as issued and signed by Mr. Akhil Mittal (Membership No:38717 and CP no 21095), a peer reviewed practicing Company Secretaries (Peer Review no: 2307/2022)

8. The Board considered and approved the 62nd Annual Report which includes Director Report , Management Discussion and Analysis (MD & A) Report ; Corporate Governance Report or any other documents of the Company for the financial year ended on March 31, 2025.



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9. To considered and approved the date of 62nd Annual General Meeting of the company to be held on **Monday, September 29, 2025 at 2:00 PM** at the registered office of the Company at 603, Shangrila Plaza, Plot no-14, Road no-2, Banjara Hills, Hyderabad-500034;
10. The Board approved the appointment of Mr. Akhil Mittal, peer reviewed practicing Company Secretaries as a Scrutinizer of the Company for conducting voting and e-voting at 62nd Annual General Meeting (AGM); and
11. The Cut-off date for voting and e-voting of 62nd AGM will be Monday, September 22, 2025.

No final Dividend has been declared by the Company for the Financial year 2024-25

The Board Meeting commenced at 3:00 PM and concluded at 06:15 P.M.

Request you to kindly take the above information on your records.

Thanking You
Yours Faithfully

Starlite Global Enterprises (India) Limited


Sanjay Patwari
Managing Director
DIN:00253330



Date: 06-08-2025
Place: Hyderabad

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

Annexure-1 (Mr. Sanjay Patwari- Managing Director)

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

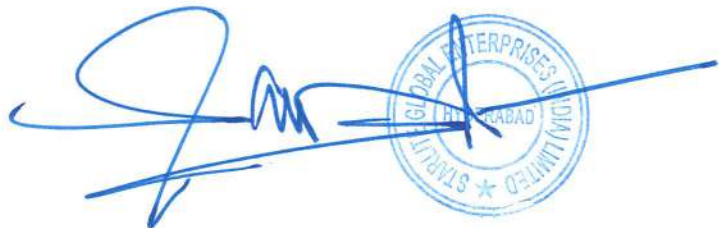

	Details of Events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	The tenure of Mr. Sanjay Patwari as a Managing Director of the Company is going to end on 25-08-2025. Therefore, the Board on recommendation of Nomination and Remuneration Committee approved the re-appointment of Mr. Sanjay Patwari as Managing Director for a period of 5 (five) years subject to the approval of shareholders of the Company.
2.	Date of Re-appointment	With effect from 21-08-2025 Re-appointment of Mr. Sanjay Patwari (DIN:0253330) as a Managing Director of the Company for further period of 5 years subject to the approval of Shareholders of the Company at the ensuing 62 nd AGM which will be held on 29-09-2025
3	Brief Profile	Mr. Sanjay Patwari is involved in managing the groups' various businesses and has over 35+ years of experience in group strategy, supply chain, finance and marketing. Mr. Sanjay Patwari, Managing Director of the Company was one of the founding members of the Entrepreneurs Organization (EO) Hyderabad and the Rotary Club of Hyderabad Deccan. He has also been President of Rotary Club of Hyderabad Deccan (1995) and Chapter Chairperson of Entrepreneurs Organization (2003). Mr. Sanjay Patwari holds a Bachelor of Textile Technology from MS University, Baroda.
4	Disclosure of relationships between director	He is promoter of the Company and relative of Mrs. Sangeeta Tibrewala, Non-executive woman director of the Company.
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes Mr. Sanjay Patwari, Managing Director is not debarred from holding the office by virtue of any SEBI order or any other authority.
6	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provision of Section 164 of the Companies Act, 2013	Yes Mr. Sanjay Patwari is not disqualified from holding the office of director

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Annexure-2 (Mr. Navin Kumar-Non- Executive Independent Director,)

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

	Details of Events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, reappointment, resignation, cessation, removal, death or otherwise	The tenure of Mr. Navin Kumar (DIN: 08778662) as an Independent Director of the Company is going to end on 09-11-2025. Therefore, the Board on recommendation of Nomination and Remuneration Committee approved the re-appointment of Mr. Navin Kumar as an Independent Director for a period of 5 (five) years subject to the approval of shareholders of the Company.
2.	Date of Re-appointment	With effect from 10-11-2025 till 09-11-2030 Subject to the approval of shareholders of the Company at the 62 nd AGM which will be held on 29-09-2025
3	Brief Profile	Mr. Navin Kumar, is qualified Chartered Accountant (M. No. 233354) with over 13 years of experience spanning corporate finance, taxation, auditing, and regulatory compliance. His expertise lies in corporate accounting, statutory and internal audits, income tax, Goods and Services Tax (GST), and business advisory services.
4	Disclosure of relationships between director	Not Applicable
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes Mr. Navin Kumar, Non-Executive, Independent Director is not debarred from holding the office by virtue of any SEBI order or any other authority.
6	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provision of Section 164 of the Companies Act, 2013	Yes, Mr. Navin Kumar, Non-Executive, Independent Director is not disqualified from holding the office of director

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Annexure-3 (Mrs. Sangeeta Tibrewala, Non- Executive Woman Director,)**Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024**

	Details of Events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Retire by rotation
2.	Date of Re-appointment	Retire by rotation subject to approval of shareholder in ensuing Annual General Meeting i.e. September 29, 2025
3	Brief Profile	Mrs. Sangeeta Tibrewala is a Non-executive Woman Director of the Company liable to retire by rotation. She is qualified Chartered Accountant with a 17+ year of work experience in the field of finance, accounts and taxation.
4	Disclosure of relationships between director	Relative of Managing Director and Promoter of the Company
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority	Yes Mrs. Sangeeta Tibrewala is a Non-executive Woman Director is not debarred from holding the office by virtue of any SEBI order or any other authority.
6	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provision of Section 164 of the Companies Act, 2013	Yes, Mrs. Sangeeta Tibrewala is a Non-executive Woman Director is not disqualified from holding the office of director



Annexure-4

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

	Type of Auditor	Secretarial Auditor
1.	Name of Auditor	Mr. Akhil Mittal (Firm Name: Akhil Mittal & Associates) Company Secretary in Practice ACS no.38717 and CP no:21095 Peer Review NO: 2307/2022
2.	Reason for change	Re-appointment as a Secretarial Auditor of the Company for a period of 5 year of the Company. There is no change in Secretarial Auditor of the Company. The previous Secretarial Auditor will be going to be continue as a Secretarial Auditor for a term of 5 consecutive year from conclusion of 62 nd AGM till the conclusion of 67 th AGM (i.e to be held in the year 2030)
3.	Date of Appointment & term of Appointment	On recommendation of Audit Committee, the Board considered and approved the appointment of Secretarial Auditor of the Company for a period of 5 consecutive years starting from Financial year April 1, 2025 till March 31, 2030 subject to approval of Shareholder at General Meeting.
4.	Brief Profile	<p>Akhil Mittal & Associates Company Secretary in Practice ACS no. 38717 and CP no:21095 Peer Review No:2307/2022</p> <p>Office Address: Flat no101, 1st Floor, Sri Lakshmi Nilayam, Vinayka Nagar, Madhapur, Hyderabad-500081 Telangana Email id: Akhil@amalaws.com Terms of Appointment:</p> <p>Brief Profile about the Auditor: M/s. Akhil Mittal & Associates is a professional services firm offering a comprehensive Secretarial, Legal, and Insolvency Resolution services to domestic and international businesses of all sizes. The firm has consistently supported clients, associates, and professionals in achieving enhanced transparency and regulatory compliance. With over 10 years of experience and a team of 5 professionals—including both qualified and semi-qualified personnel—the firm has built significant expertise in corporate law, regulatory filings, and representation before statutory and regulatory authorities such as the Registrar of Companies, National Company Law Tribunal, Regional Directors, Ministry of Corporate Affairs, Reserve Bank of India, SEBI, Stock Exchanges, DGFT, and other regulatory bodies.</p> <p>Akhil Mittal & Associates also houses a specialized boutique law division offering focused legal advisory and compliance services in the areas of Company Law, Insolvency and Bankruptcy Code, Securities Laws, FEMA, Corporate Restructuring, Documentation, and Regulatory Approvals, inbound and outbound investment, trademarks, copyright, & patent filing, private equity, venture capital, merger & acquisition, corporate finance, due diligence etc. and liaising with statutory authorities.</p>
5.	Disclosure of relationships	Not Applicable