

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

Dear Sir/ Madam,

Subject: Appointment of Director (Executive Director)

The Board at its meeting held on May 28, 2026, Considered and approved the appointment of Mr. Sandeep Patwari as a Director (Additional Director, Executive Director) of the Company with effect from 28-05-2026 subject to the shareholder approval.

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

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Executive Director) of the Company for the period of 5 year subject to the shareholder approval.
2	Date of appointment/cessation (as applicable) & term of appointment	28-05-2026 Mr. Sandeep Patwari has been appointed for a term of 5 years with effect from 28-05-2026
3	Brief profile (in case of appointment)	Mr. Sandeep Patwari hold the Bachelors in commerce from Badruka College of Commerce & Arts, Hyderabad, He have more than 26 years of experience in the real estate sector. Mr. Sandeep Patwari has depth knowledge of the Core business of Real estate sector. He is an active member of Round Table, Hyderabad
4	Disclosure of relationships between directors (in case of appointment of a director)	Applicable (part of a promoter group and relative of Managing Director)
5	Number of shares held in the Company	3,91,442 (9.85%)
6	Affirmation that person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	Yes
7	Whether the Director being appointed is disqualified from holding the office of director pursuant to provision of Section 164 of Companies Act, 2013	No

You are requested to kindly take the above information on record

Yours Faithfully

For Starlite Global Enterprises (India) Limited

Sanjay Patwari
Managing Director
DIN: 00253330

Place: Hyderabad
Date: 29-05-2026

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

(CIN: L17110TG1962PLC000915)

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

Dear Sir/ Madam,

Subject: Appointment of Internal Auditor of the Company

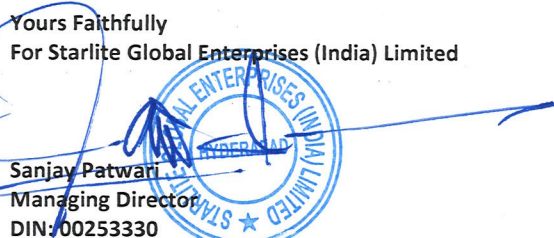
On the recommendation of Audit Committee, the board at its meeting held on May 28, 2026 considered and approved the appointment of M/s Chapa & Associates, Chartered Accountants, (FRN:025241S) as an Internal Auditor of the Company to conduct the internal audit of the Company for the financial year starting from April 1, 2026 to March 31, 2027

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

1.	Name of Auditor	Vinod Kumar Chapa (Firm Name: Chapa & Associates, Chartered Accountants) Firm Registration No:025241S Membership No:265421
2.	Reason for change	Appointment as an Internal Auditor of the Company. There is no change in internal auditor of the Company. The previous Auditor will going to be continue as an internal auditor for a term of 1 year. The previous appointment has been made for 1 year.
3.	Date of Appointment & term of Appointment	Date of Appointment May 28, 2026 and term of 1 year for the financial year starting from April 1, 2026 to March 31, 2027
4.	Brief Profile	Chapa & Associates, Chartered Accountants (FRN: 025241S) (Chapa Vinod Kumar, Membership No: 265421) Office Address: H.No-13-1-56/3, Ground Floor, Kiran Nilayam, Avanthi Nagar, Hyderabad-500038, Telangana Email id: info@chapa.co.in Terms of Appointment: To Conduct the internal audit of the Company for the financial year starting from April 1, 2026 to March 31, 2027 About the Auditor: Chapa & Associates was set up by CA Vinod Kumar Chapa who having more than 8+ years of experience in the area of audit, investigation, due diligence, accounting, outsourcing and taxation matters in various sectors. They provides comprehensive services.
5.	Disclosure of relationships between director	Not Applicable

You are requested to kindly take the above information on record

Yours Faithfully
For Starlite Global Enterprises (India) Limited


Sanjay Patwari
Managing Director
DIN: 00253330

Place: Hyderabad
Date: 29-05-2026

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