



STARLITE
GLOBAL ENTERPRISES (INDIA) LTD.

Date: 10.11.2020

To
The Assistant Vice President
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra(E),
Mumbai-400098

STOCK SCRIP CODE: SGEL

Dear Sir,

Sub: Disclosure of material event(s) as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg

This is to inform you that the Board of Directors of Starlite Global Enterprises (India) Limited at its meeting held on 10th November 2020, have appointed Mr. Navin Kumar (DIN: 08778662) as Independent Director of the Company for a period of 5 years subject to approval by the shareholders in the next Annual General Meeting.

Being the appointment by the Board as an Additional Director, Mr. Navin Kumar shall hold the office till the date of next Annual General Meeting and thereafter shall continue from the date of next Annual General Meeting till the end of the tenure of 5 Years and will be subject to the appointment by the shareholders at the next Annual General Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the Annexure-1.

You are requested to take note of the same and update your records.

Thanking you.

For Starlite Global Enterprises (India) Limited.


Sanjay Patwari
Managing Director
DIN: 00253330



(ANNEXURE 1)

Intimation under Regulation 30 Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Particulars	Mr. Navin Kumar
Reason for change viz. appointment ,resignation , removal, death or otherwise	Appointment
Date of Appointment & terms of appointment	10.11.2020 Appointed as an Additional Director(Non-Executive, Independent) of the Company subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company
Brief Profile	Mr. Navin Kumar, aged 40 years, is a chartered Accountant by profession with having 12 years of vast experience in practice and in corporate services. He has extensive professional expertise in Corporate Accounts, Income Tax, Goods and Service Tax, Statutory and other audits. He has also worked in taxation, accounts and Finance department in Acalmar Oils and Fats Limited and Gemini Edible & Fats Private Limited (Erstwhile subsidiary of Ruchi Soya Industries Limited) and Ocean Sparkle Limited.
Disclosure of relationship with others	Mr. Navin Kumar is not related to any Director of the Company