



STARLITE

GLOBAL ENTERPRISES (INDIA) LTD.

Date: 4th December, 2020

To,

Listing Department
Metropolitan Stock Exchange
4th Floor, Vibgyor Tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai-400098

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Company has received the resignation letter form Ms. Parul Gupta (ICSI Membership No: A 45787) for resignation from the post of Company Secretary and Compliance Officer with effect from December 4, 2020 due to some personal reasons.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 20115 are given in the enclosed Annexure-I.

Request you to please take the same on your records.

Thanking You,

Yours faithfully,

For Starlite Global Enterprises (India) Limited



Sanjay Patwari
Managing Director
DIN:00253330

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