

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

Registered Office Suite No:603,
Shangrila Plaza,
Plot No:14 Road No:2,
Banjara Hills Hyderabad-500034.TG IN
CIN : L17110TG1962PLC000915

STARLITE
28-09-2021

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,

Subject: Corrigendum to the 58th Annual Report of the Company for the Financial year ended on March 31, 2021

Re: Regulations 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated September 07, 2021 where the Company has submitted its Annual Report along with the Notice of the 58th AGM which is to be held on Thursday, September 30, 2021 at 3:00 P.M at the registered office of the Company.

This is to inform you that certain inadvertent errors has been noticed in the Annual Report of the Company for Financial Year 2020-21 after the same was dispatched on September 07, 2021 through email.

In this regard, please note that the following changes made in the Annual Report of the Company for the Financial Year ended on March 31, 2021:

- i. Notes no.16 of AGM notice where the annual report 2020-21 has wrongly been printed as annual report 2019-20.
- ii. Annexure- IX to the Board Report (*Details of Ratio of Remuneration of Directors*)

We further inform you that the said correction has no impact on the Standalone and Consolidated Financial statements of the Company for the financial year ended on March 31, 2021 and same is also in compliance of the related provisions and this corrigendum should be read in conjunction with the Annual Report 2020-21.

We are enclosing herewith the Annual report of the Company along with the Notice of 58th AGM and other Statutory Reports for Financial year 2020-21 after incorporation of the above changes and the same is also available on the website of the Company at <http://www.starliteglobal.in/investors/>

In this connection, we sincerely regret the inconvenience caused.

This is for your information and records.

Yours faithfully,
For Starlite Global Enterprises (India) Limited


Sanjay Patwari
Managing Director
DIN: 00253330



STARLITE GLOBAL ENTERPRISES (INDIA) LTD.