

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- Intimation of Appointment of Statutory Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 139 of the Companies Act, 2013 and the rules made thereunder the existing term of auditor will end at the upcoming 59th Annual General Meeting. we wish to inform you that the Board of Directors of the Company based on the recommendation of Audit Committee at its meeting held on Monday, August 8, 2022 approved the appointment of M/s K Y & Co. (Registration No. 016381S) as the Statutory Auditors of the Company for the second term of 5 (five) year form the conclusion of 59th Annual General meeting till conclusion of 64th Annual General Meeting subject to the approval of Shareholder of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI circular CIR/CFD/4/2015 dated September 9, 2015 is as under:

	Particulars	Details
1	Name of the Company	Starlite Global Enterprises (India) Limited (CIN:L17110TG1962PLC000915)
2	Name of the Auditor	M/s K Y & Co. (Firm Registration No. 016381S)
3	Reason for Change i.e Appointment	The existing term of 5 (five) year of Auditor is going to end at the upcoming 59 th Annual General meeting of the Company. Therefore, the Board of Director based on the recommendation of Audit Committee approved the reappointment of M/s K Y & Co., Chartered Accountants as a Statutory Auditor of the Company Subject to the Approval of Shareholders.
4	Date of Appointment and Terms of Appointment	Appointment as a Statutory Auditors of the Company for the second term of 5 (five) year from the conclusion of 59 th Annual General Meeting till the conclusion of 64 th Annual General Meeting subject to the approval of shareholder . The date of appointment will be effective after the approval of shareholder i.e September 27, 2022



(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

5	Brief Profile	K Y & Co. Chartered Accountants, Hyderabad having Firm registration no. 016381S. The firm has significant experience in respected companies in India. K Y & Co. has deep consulting expertise in providing niche corporate services in the fields of corporate accounting, Audit & Assurance (Statutory/ External Audits), Risk Advisory Services (Internal/ Management Audits) including Business Diagnostics and Due Diligence, Tax and Regulatory Services, Litigation and Compliance, Performance Improvement Program (PIP), Transfer Pricing Audits.
6	Disclosure of relationships between Directors	Not Applicable

Request you to please take the information on your records.

Thanking You,
Yours Faithfully
For Starlite Global Enterprises (India) Limited



Megha Bisht
Company Secretary & Compliance Officer
Membership No:A47797



Date: 09-08-2022
Place: Hyderabad