

To,

The Manager- Listing & Compliance Department  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai-400070

**STOCK SCRIP CODE: SGEL**

Dear Sir,

**Sub: Appointment of Internal Auditor of the Company for the financial year 2023-24**

We hereby inform you that on the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held on August 11, 2023 has considered and approved the appointment of firm M/s Chapa & Associates, Chartered Accountants (Reg. No. 025241S) (CA Vinod Kumar Chapa Membership No 265421) as an Internal Auditor of the Company to conduct the Internal audit for the financial year starts from April 1, 2023 to March 31, 2024.

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-I.

We request you to please take the information on your records. .

Yours sincerely,

**For Starlite Global Enterprises (India) Limited**

  
**Megha Bisht**  
Company Secretary  
M. No:A47797



Place: Hyderabad  
Date: 11-08-2023

(CIN: L17110TG1962PLC000915)

**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**

**Annexure-I**

**Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

1.	Name of Auditor	Vinod Kumar Chapa (Firm Name: Chapa & Associates, Chartered Accountants) Firm Registration No.025241S Membership No: 265421
2.	Reason for change	The previous internal auditor M/s Sunny & Associates, chartered Accountant appointed for a period of 1 year from April 1, 2022 to March 31, 2023. The Company decided to appoint new internal auditor for this financial year starting from April 1, 2023 to March 31, 2024
3.	Date of Appointment	Date of Appointment 11-08-2023 for the financial year 2023-24
4.	Brief Profile	Chapa & Associates, Chartered Accountants (FRN: 025241S) (Chapa Vinod Kumar, Membership No:265421)  Office Address: H. No-21/B, Avanthinagar thota, Motinagar, Hyderabad-500018 Email id: <a href="mailto:info@chapa.co.in">info@chapa.co.in</a>  Terms of Appointment: To Conduct the internal audit of the Company for the financial year 2023-24  About the Auditor: Chapa & Associates was set up by CA Vinod Kumar Chapa who has more than 5 + years of experience in the area of audit, investigation, due diligence, accounting outsourcing, and taxation matters in various sectors.
5.	Disclosure of relationships between director	Not Applicable



(CIN: L17110TG1962PLC000915)

**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**