

# SITA ENTERPRISES LIMITED

Date : 14-08-2024

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.

Dear Sir

**Ref :** Company Code: 512589  
**Sub :** Intimation under LODR 30 – Appointment of Secretarial Auditors

This is to inform you that Ms. Kala Agarwal, Company Secretary has been appointed as the Secretarial Auditors of the Company for the financial year 2024-25 at the board meeting of the company held today. The detail of the said Secretarial Auditor is annexed.

Thanking you,

Yours faithfully,  
**For Sita Enterprises Limited**

(Shweta Mehta)  
Company Secretary & Compliance Officer



Registered Office: 415-416, Arun Chambers, 4<sup>th</sup> Floor, Tardeo Road, Mumbai – 400 034.  
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CIN: L45202MH1982PLC026737

**ANNEXURE:****APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FY 2024-25**

Name of the Secretarial Auditor	KALA AGARWAL
Reason for change	Appointment
Date & Term of appointment	Date of appointment: August 14, 2024 Term of appointment: For Financial Year 2024-25.
Brief Profile	Kala Agarwal has been practising since 2003 as Company Secretary - CQP No. 5356 Membership No. 5976. She has extensive knowledge and expertise in the field of Secretarial Audit, Legal & Compliances Matters, Restructuring of business, Representation before Statutory Authorities. She has been providing services to a number of business entities.
Disclosure of relationships between the Directors	NA