

# SITA ENTERPRISES LIMITED

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

Date : 11-07-2023

Dear Sir

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

This is to inform you that Ms. Priyanka Borana, Company Secretary has been appointed as the Secretarial Auditors of the Company at the board meeting of the company held today.

Thanking you,

Yours faithfully,  
**For Sita Enterprises Limited**

(Shweta Mehta)  
Company Secretary

