SITA ENTERPRISES LIMITED

Date : 11-07-2023

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

Dear Sir

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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



Registered Office: 415-416, Arun Chambers, 4th Floor, Tardeo Road, Mumbai – 400 034. Phone / Fax: 6662 7383 – 84, 4971 3666 Email – info@sitaenterprises.com CIN: L45202MH1982PLC026737