

Date : 29-05-2023

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 - Secretarial Auditors**

This is to inform you that the Secretarial Auditors of the Company – Ms. Swati Mittal has expressed her inability to continue and work as secretarial auditor as she is pursuing employment opportunities and discontinuing the audit work. The board at its meeting held today has taken on record this and accordingly has decided to appoint another Secretarial Auditor for the company. The detail of the new appointee shall be informed after the appointment.

Thanking you,

Yours faithfully,  
**For Sita Enterprises Limited**

(Shweta Mehta)  
Company Secretary