

30-09-2024

BSE Limited
Phiroze Jeejeebhoy Towers,
M U M B A I - 400 001

Dear Sir,

Re: Company Code No. 512589
Sub: Changes in Directors

This is to inform you that as per Scrutinizer's report received by the company, the shareholders at the Annual General Meeting held on 27-09-2024 have approved :-

1. Appointment of Mr. Girish Kumar Joshi as an independent director of the company with effect from 27-09-2024 for a consecutive term of five years.
2. Re-appointment of Mr. Ashok Tulsyan as Whole Time director of the company for a further period of two years.

Further Mr. Sandeep Rathi, an independent director of the company has completed his second five year term on 29-09-2024 and has vacated his office thereafter.

The details of the above changes / appointment are given in the annexure. We hope you will find these in order.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary & Compliance Officer

Sr. No	Particulars	Details		
1	Name of the Director	Girish Kumar Joshi	Sandeep Rathi	Ashok Tulsyan
2	Category	Independent Director	Independent Director	Whole Time Director
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Completion of second five year term of appointment	Re-appointment
4	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Appointed on 27-09-2024	Cessation after 29-09-2024	Re-appointment from 29-09-2024 for two years
5	Brief Profile (in case of Appointment)	Chartered Accountant expert in company matters, finance and taxation.	NA	Chartered Accountant experience in overall NBFC matters.
6	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors, Key Managerial Personnel and/or their relatives are deemed to be concerned or interested, directly or indirectly, financially or otherwise, in the said appointment.	NA	Spouse of Mrs. Sanju Tulsyan and father of Mrs. Sneha Tulsyan - both directors of the company.
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	NA	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
8	Affirmation that the Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013	He is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013	NA	He is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013

For SITA ENTERPRISES LIMITED



Director / Authorised Signatory