

The Manager – Listing
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date : 30-09-2024

Dear Sir / Madam

Re: Company Code No. 512589

Sub: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Re-appointment of Statutory Auditors.

We wish to inform you that M/s. Patel Shah & Joshi, Chartered Accountants [Firm registration No. 107768W] the Statutory Auditors of the Company have been re-appointed by the shareholders at the Annual General Meeting of the company held on 27-09-2024 as per report on e-voting by the scrutiners dated 28-09-2024 for another term of 5 consecutive years beginning from the conclusion of the ensuing 41st Annual General Meeting (AGM) till the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2029. The said auditors had earlier been appointed till the conclusion of Annual General Meeting of the current year i.e. 2024.

A brief profile of M/s. Patel Shah & Joshi, Chartered Accountants is enclosed. This is for your information and records.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary & Compliance Officer

Re-Appointment of M/s. Patel Shah & Joshi, Chartered Accountants [Firm registration No. 107768W] as Statutory Auditors of the Company.

Sr. No.	Particulars	Details
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013.
	Date and period of re-appointment.	From 27-09-2024 to the conclusion of Annual General Meeting of the company for the year 2029.
	Brief profile (in case of re-appointment)	M/s. Patel Shah & Joshi, Chartered Accountants [Firm registration No. 107768W], ("the Audit Firm") was established in the year 1962. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and has a Peer Review certificate valid till 31-10-2025. The Firm is engaged primarily in providing audit and assurance services and tax services to clients.

For SITA ENTERPRISES LIMITED


Director / Authorized Signatory