

# SITA ENTERPRISES LIMITED

07-01-2020

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

Dear Sir,

**Re: Company Code No. 512589**  
**Sub: Corporate Information**


We want to inform you that Ms. Shweta Mehta has been appointed as Company Secretary of the company in place of Ms. Priyanka Kakhani, who has resigned and has been relieved from her duties as Company Secretary of the company with effect from close of the business hours on 07-01-2020. Ms. Shweta Mehta shall also be the compliance officer of the company as per the applicable guidelines.

We request you to keep this in your record and update the Stock Exchange website also with the amended information.

Thanking you,

Yours faithfully,  
For Sita Enterprises Limited



  
(Ashok Tulyan)  
Whole Time Director

