

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029 Manufacturing

Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

To,

Date: 05.09.2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400001
Scrip Code: 538733

Sub: Disclosure under Regulation 34 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding annual report sent to the shareholders along with the notice of the annual general meeting for the financial year ended March 31, 2023 of Starlit Power Systems Limited ('Company')

Sir/ Madam,

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ('CIRP') against the Corporate Debtor under section 7 of Insolvency and Bankruptcy Code, 2016 filed against the company by Adani Private Limited and further intimation letter dated 01st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

That in Pursuance to the Regulation 34 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the undersigned hereby intimates that the Annual Report for the financial year ended on 31st March, 2023 along with the Notice of 15th AGM to be held on Friday, 29th September, 2023 has been dispatched today on 05th of September, 2023

Please take the same on your record.

Thank you

For Starlit Power Systems Limited



CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002