

Ref: SPSL/2022-23/BSE

February 08, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers
DalalStreet, Mumbai - 400 001

Subject :Un-audited Financial Results and Limited Review Report for the third quarter and nine months ended on 31st December, 2022.
Scrip Code : 538733

Dear Sir,


In pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") this is to inform that the Board of Directors of the Company at its meeting held today i.e. February 08, 2023 has inter alia approved the following:

1. Un-audited Financial Results of the Company and Limited Review Report for the third Quarter and nine months ended as on December 31, 2022. The Financial Results were duly reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company.
2. Appointment of Mr. Nunu Kumar Mandal as Chief Financial Officer of the company w.e.f 08th February 2023 pursuant to the provision of Section 203 of the Companies Act, 2013 read with its applicable Rules. Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9 2015 his brief profile is enclosed herewith.
3. Appointment of Mr. Annasab Ramu Ghobade as Internal Auditor of the company pursuant to section 138 and other applicable provisions if any of the Companies Act, 2013 to conduct audit of Internal records maintained by the company for the year 2022-23, on such terms and conditions as may be fixed by the Board of Directors of the Company." (His brief profile is enclosed herewith.)

The meeting of the Board of Directors commenced at 04:45 and concluded at 05:15 P.M

You are requested to take the same on your records.

Certified to be true
For Starlit Power Systems Limited.


Hari Prasad Paudel
Whole time Director
DIN:06438375
Place: New Delhi



Encl: as above

Name	Mr. Nunu Kumar Mandal
Reason for Change viz. Appointment	Appointment as Chief Financial Officer
Date of Appointment	08 th February, 2023
Breif Profile	He has rich & varied experience in dealing with the financial affairs of the Company.
Disclosure of Relationships between Directors	He is not related to any director of the company.



Name	Mr. Annasab Ramu Ghobade
Reason for Change viz. Appointment	Appointment as Internal Auditor
Date of Appointment	08 th February, 2023
Brief Profile	He is professionally experienced in financing and accounting affairs of the Company.
Disclosure of Relationships between Directors	He is not related to any director of the company.

