

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

Date: 23-11-2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 538733

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of outcome of Ninth Meeting of Committee of Creditors, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Starlit Power Systems Limited. ("Corporate Debtor").

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and further intimation letter dated 1st 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.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Obligations and Disclosure Requirements, the undersigned hereby intimates the outcome of the Ninth Meeting of the Committee of Creditors (CoC) held on 23rd November, 2023 at 11:30 P.M. and concluded at 11.55 A.M. as per below detail :

1. The Agenda to deliberate and approve the Process Document was placed before the COC members and the CoC discussed the process, General Rules and detailed Steps for the negotiation Process etc. for conducting the Challenge Mechanism in respect of the Resolution Plans received from Resolution Applicants (PRAs). After deep discussion and deliberations the Resolution has been put for E-voting which shall be opened on Thursday 23rd November, 2023.

This is for your information and record.

For Starlit Power Systems Limited

CA. Reshma Mittal

Resolution Professional

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