

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: 19.12.2023

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 538733

Subject: Intimation regarding the Twelfth (12th) Meeting of Committee of Creditors (CoC).

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.

With Reference to the subject matter, this is to inform you that the Twelfth (12th) Meeting of Committee of Creditors (CoC) of Starlit Power Systems Limited (Corporate Debtor) will be conducted on 21st December 2023 at 3:00 P.M., Monday at R-4/39, Raj Nagar, Ghaziabad-201002 in hybrid mode.

This is for your information and record.

For Starlit Power Systems Limited

RESHMA Digitally signed
by RESHMA
MITTAL
MITTAL Date: 2023.12.19
14:02:04 +05'30'

Reshma Mittal

Resolution Professional

For M/s Starlit Power Systems Limited

Regn. No. IBBI / IPA-001 / IP-P00297/2017-2018/10541

Email: starlit.cirp@gmail.com