

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: 22.10.2023

**BSE Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai 0 400 001
Scrip Code: 538733**

Subject: Intimation regarding the 7th Meeting of Committee of Creditors (CoC) of Starlit Power Systems Ltd to be held on 25th October 2023, Wednesday at 2.30 p.m. in hybrid mode.

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.

With reference to the subject matter, this is to inform you that the 7th Meeting of Committee of Creditors (CoC) of Starlit Power Systems Ltd will be held on 25th October 2023, Wednesday at 2.30 p.m. at R-4/39, Raj Nagar, Ghaziabad, 201002 in hybrid mode.

This is for your information and record.

Thanking You,

For Starlit Power Systems Limited



CA. Reshma Mittal

Resolution Professional

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

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