

Khushvinder Singhal

(B.com, FCS, LLB, MBA(F), MFC, IP) IBBI REGD INSOLVENCY PROFESSIONAL & ADVOCATE IP Regn.No. (IBBI/IP-N00888/2019-2020/12833)

Registered Address: House no. 399, SECTOR 12-A , Panchkula, Haryana , 134112

Interim Resolution Professional - Starlit Power Systems Limited

Email ID - starlit.cirp@gmail.com Mobile - +9199140-30030

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

Subject: Intimation regarding 03rd Meeting of Committee of Creditors (CoC).

With Reference to the subject matter, this is to inform you that the Third Meeting of Committee of Creditors (CoC) of Starlit Power Systems Limited (Corporate Debtor) will be conducted on Monday, 29th May, 2023 at 3:00 P.M. through Zoom Audio/ Video Conferencing Mode.

Kindly take the same on your record and acknowledge the receipt of the same .

Thanking You,

Yours faithfully,

For Starlit Power Systems Limited

(Mr. Khushvinder Singhal)

Interim Resolution Professional

In the matter of M/s Starlit Power Systems Limited

Reg no.: (IBBI/IPA-002/IP-N00888/2019-2020/12833)

Registered Address: House no. 399, Sector 12-A,

Panchkula, Haryana, 134112

Registered Mail: kvsinghal@gmail.com

Email for correspondence -starlit.cirp@gmail.com

Mobile- +91-9914030030

Date: 29-05-2023