



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

13th July, 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: Intimation of Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

This has reference to our intimation dated 23rd March, 2023, regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of M/s Starlit Power Systems Limited ("the Company") under Section 7 of the Insolvency and Bankruptcy Code, 2016, filed against the company by Advani Private Limited.

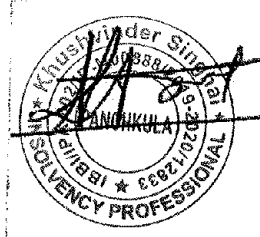
We wish to inform you that, pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Nunu Kumar Mandal has tendered his resignation from the post of Chief Financial Officer (CFO) of Starlit Power Systems Limited w.e.f. 13-07-2023.

The resignation has been accepted from 13th July, 2023.

Kindly take the above information on record.

Thanking you,

For **Starlit Power Systems Limited**





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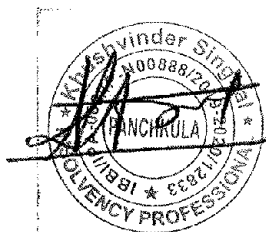
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(Mr. Khushvinder Singhal)

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

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(Starlit Power Systems Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from March 20, 2023, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Khushvinder Singhal (IP Registration No. IBBI/IPA-002/IP-N00888/2019-2020/12833, appointed by the National Company Law Tribunal, Delhi Bench-II by order dated 20.03.2023 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal, New Delhi Bench -II, New Delhi on 21.03.2023 under the provisions of the Code.).



Starlit CIRP <starlit.cirp@gmail.com>

Resignation -CFO-STARLIT

Starlit CIRP <starlit.cirp@gmail.com>
To: Ajit Kumar <ajitkum321@gmail.com>

Thu, Jul 13, 2023 at 2:49 PM

Dear Sir,

This is to submit that, your appointment as a CFO is reflecting on the MCA portal ,however when the directors were asked about the list of workmen and employees as on date of CIRP i.e. 20.03.2023, they intimated us that no employees / workmen are working presently. We came to know about you , only after you wrote us a letter dated 21.06.2023 intimating about your employment and requesting for your resignation. Only after your mail , it had come to our knowledge that you were still acting as CFO even after initiation of CIRP , without any intimation to us. Being the CFO, it was presumed that you must be in possession of the Financial records and data of the company. Therefore, the undersigned wrote you a letter dated 23.06.2023, requesting you to handover the records and data in your possession before granting resignation.

Now , if you are confirming that you have never worked for the company and are not having any records/data/information in your possession , basis your statement , I hereby accept your resignation from the post of CFO of Starlit Power Systems Limited w.e.f. 13-07.2023. The same will be intimated to the BSE and ROC.

Further , on the basis of your statement that you never worked for the company and are not having in your possession any data/information/records , no salary is payable to you.

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