

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

Date: 07.06.2023

To **BSE Limited..** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Subject: Response to the email dated 02nd June, 2023 regarding delay in submission of outcome of Board Meeting of the company

Script Code: 538733

Dear Sir,

With reference to your mail dated 2nd June, 2023 regarding clarification on late submission with respect to Outcome of Board Meeting we hereby submit that the Company. We hereby submit that the Company has always disclosed to the stock exchange all the material information which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations) within the stipulated time.

We hereby further submit that due to technical glitch at the time of submission there was a delay in the outcome of Board meeting. We assure that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws. The above clarification may please be taken on record.

For Starlit Power Systems Limited

(Mr. Khushwinder Singhal)

Interim Resolution Professional

In the matter of M/s Starlit Power Systems Limited

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

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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 23, 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 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 on 23.03.2023 under the provisions of the Code.).

