



starlite
Light Re-engineered

Date: 28th January 2025

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: 517548

Dear Sir/Madam,

Sub. : Revised Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for Acceptance of deemed resignation of existing Directors of the Company and appointment of new Board of Directors of the Company

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you about the resignation of Following Directors of the company

1. Mr. Arvind Subashchandra Bharati (DIN: 00148830)
2. Mr. Sreekumar Swamikuttan Menon (DIN: 00168680)
3. Ms. Sujata Sachchidanand Paradkar (DIN: 08449047)
4. Mr. Anand Pralhad Sapkal(DIN: 08509329)

The deemed resignation of the existing Directors of the Company as per the NCLT Order passed on 14th March 2024 annexure given below

Brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as below.

Mr. Arvind Subashchandra Bharati

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, Resignation, cessation, removal, death, or otherwise	Due to deemed resignation of the existing Directors of the Company as per the NCLT Order dated 14th March 2024
2.	Date of Appointment/Cessation / Resignation- (as applicable) & terms of appointment	As per NCLT
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

STARLITE COMPONENTS LIMITED

Registered Office | Address: F-108, MIDC Area, Satpur, Nasik - 422007, Maharashtra, INDIA
Telephone: +91-253-2309016, +91-253-2309019, Fax: +91-253-2309017
E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980

Mr. Sreekumar Swamikuttan Menon

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, Resignation, cessation, removal, death, or otherwise	Due to deemed resignation of the existing Directors of the Company as per the NCLT Order dated 14th March 2024
2.	Date of Appointment/Cessation / Resignation (as applicable) & terms of appointment	As per NCLT
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation /Communication received along with detailed reason for resignation	As per NCLT
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	As per NCLT

Ms. Sujata Sachchidanand Paradkar

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, Resignation, cessation, removal, death, or otherwise	Due to deemed resignation of the existing Directors of the Company as per the NCLT Order passed on dated 14th March 2024
2.	Date of Appointment/Cessation / Resignation (as applicable) & terms of appointment	As per NCLT
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation /Communication received along with detailed reason for resignation	As per NCLT
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	As per NCLT

Mr. Anand Pralhad Sapkal

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, Resignation, cessation, removal, death, or otherwise	Due to deemed resignation of the existing Directors of the Company as per the NCLT Order passed 14th March 2024
2.	Date of Appointment/Cessation / Resignation (as applicable) & terms of appointment	As per NCLT Order
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation /Communication received along with detailed reason for resignation	As per NCLT Order
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	As per NCLT Order

Request you to kindly take note of the same on records and oblige.

Thanking you

Yours sincerely,

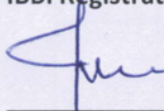
For STARLITE COMPONENTS LIMITED

On Authority of CA Naren Seth

IRP in case of Starlite Components Limited

Insolvency Professional (IP)

IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275


Wamane S.K.

