

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: 07.05.2024

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

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation regarding the Approval of Resolution Plan by the Hon'ble NCLT, New Delhi Bench-II on 06.05.2024 (Copy of Order awaited).

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 on 06.05.2024 the Hon'ble National Company Law Tribunal, New Delhi Bench -II approved the Resolution Plan submitted by Ms. Babita Jain. However, copy of the order is awaited. Specific features and details of the resolution plan as approved by the Adjudicating Authority under the Insolvency & Bankruptcy Code,2016 shall be intimated after receiving the order from the Hon'ble NCLT.

This is for your information and record.

Thanking you,
For Starlit Power Systems Limited

CA. Reshma Mittal
Resolution Professional
Process Specific Email ID:starlit.cirp@gmail.com