



starlite
Light Re-engineered

May 21, 2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai,

Maharashtra 400001

Scrip Code: 517548

Dear Sir/Madam,

Sub: Cancellation of Board Meeting scheduled to be held on Tuesday, May 21, 2024.

We, Starlite Components Limited, hereby intimate the cancellation of the Board Meeting scheduled to be held on Tuesday, May 21, 2024, as previously communicated through our letter dated May 10, 2024.

Pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Order regarding approval of the resolution plan by Hon'ble National Company Law Tribunal in the Corporate Insolvency Resolution Process, the current board of directors are suspended from the board and new board of directors will be appointed as per NCLT Order, hence the company is unable to convene the Board Meeting. The Audited Financial Results for the Quarter and Year ended March 31, 2024 will be approved by the Monitoring Committee and same will be intimated to BSE.

We sincerely apologize for any inconvenience caused due to this cancellation and appreciate your understanding in this matter.

Thank you for your attention and cooperation.

Thanking You,

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.



STARLITE COMPONENTS LIMITED

Registered
Office

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