

November 08,2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Scrip code: 517548

Subject: Intimation of Date of Hearing for Approval of Resolution Plan.

Ref: Compliance/Disclosure requirements for Starlite Components Limited which is currently undergoing a Corporate Insolvency Resolution Process (CIRP).

Dear Sir/Madam,

This is with reference to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2021 which enhanced the disclosure requirement w.e.f. January 08, 2021 for companies under Corporate Insolvency Resolution Process ("CIRP").

In continuation of earlier intimations with respect to hearing dates; we hereby inform you that Company is having hearing before the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench for approval of application for the Resolution Plan on Thursday, November 09, 2023.

We shall intimate the status of the same post hearing with NCLT.

We request you to take the same on the record.

Thanking you.

For STARLITE COMPONENTS LIMITED

OMPO

NASHIK

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.