

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: 16.05.2024

**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 of Constitution of Monitoring Committee for supervision and implementation of the Resolution Plan

Sir/Madam,

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.

As informed vide letter dated 07.05.2024 and 14.05.2024 that the Hon'ble National Company Law Tribunal, New Delhi Bench -II approved the Resolution Plan submitted by Ms. Babita Jain vide order dated 06.05.2024.

In terms of provisions contained in the Resolution Plan dated 16th December 2023, a Monitoring Committee has been constituted for supervision and implementation of the Resolution Plan and ensure compliance with the terms agreed upon.

The composition of the Monitoring Committee is as follows:

- 1) CA. Reshma Mittal - Chairperson
- 2) Ms. Babita Jain - Successful Resolution Applicant
- 3) Punjab National Bank - Sole Secured Financial Creditor

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