

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: 29.01.2024

**BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 0400001
Scrip Code: 538733**

Ref: Intimation under Regulation 30 read with sub-clause 16 (j) of Clause A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of filing of Resolution Plan submitted by Ms. Babita Jain (Successful Resolution Applicant or SRA) with the Hon'ble NCLT, New Delhi Bench in the matter of M/s STARLIT POWER SYSTEMS LIMITED ("Corporate Debtor").

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.

That in pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (j) of Clause A of Part A of Schedule III of Listing Obligations and Disclosure Requirements, the undersigned hereby disclose to the exchange that the undersigned in the capacity of the Resolution Professional of the Corporate Debtor has received the Resolution Plans from 9 (Nine) number of Resolution Applicants.

After due diligence and negotiation process, the all Resolution Plans were placed before the CoC in its 12th CoC meeting held on 23.12.2023 for their approval upon the Resolution plans. On 20.01.2024, the CoC approved the Resolution Plan submitted by Ms. Babita Jain, a Resolution Applicant. Further, the Resolution Professional has filed an Application with Hon'ble NCLT, New Delhi Bench under Section 30(6) and 31 of The Insolvency And Bankruptcy Code, 2016 Read With Regulation 39(4) Of The Insolvency And Bankruptcy Board Of India (Insolvency Resolution Process For Corporate Persons) Regulations, 2016 for seeking approval of Resolution Plan on 29.01.2024.

This is for your information and record.

Thanking You,

For Starlit Power Systems Limited

**Reshma Mittal
Resolution Professional
For M/s Starlit Power Systems Limited**

Regn. No. IBB/ IPA-001 / IP-P00297/2017-2018/10541

Email: starlit.cirp@gmail.com

