

STARLIT POWER SYSTEMS LIMITED

(Formerly known as KDG Properties & Construction Private Limited consequent upon its Name Change and Conversion as well as Merger of Starlit Power Systems Limited)

Registered Office: 555, Double Storey, New Rajinder Nagar, New Delhi-110060

Email Id: kdgproperties121@gmail.com Contact No: 8920674883

CIN: U74899DL1995PLC071052

Date: 04-06-2025

To,

The Manager
The Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 538733 (STARLIT POWER SYSTEMS LIMITED (FORMERLY KNOWN AS KDG PROPERTIES AND CONSTRUCTION PRIVATE LIMITED) EQ - ISIN - INE909P01012.

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement regarding appointment of M/S V R S K & ASSOCIATES (011199N) as Statutory Auditor of the Company w.e.f. 04.06.2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015, this is to inform you that on the recommendations of Audit Committee w.r.t. appointment of Statutory Auditor of the Company, **M/S. V R S K & ASSOCIATES (011199N) as Statutory Auditor of the Company w.e.f. 04.06.2025** of the Company Such appointment shall be approved by company at the general meeting convened within three months of recommendation of Board and he shall hold the office till the conclusion of next annual general meeting.

Brief Profile of Statutory Auditor:

Name of the Firm	M/S V R S K & ASSOCIATES
Firm Regn. Number	011199N
Address	House No. 42, Ward No. 18, Basti Pura, Arya Nagar, Rohtak - 124001
Contact No.	9811022855
E-mail Id.	vrsk.office@gmail.com
Reason for Change	Appointment
Date of Appointment	04-06-2025
Terms of Appointment	Upto the ensuing General Meeting

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

**For and on behalf of Board of Directors
STARLIT POWER SYSTEMS LIMITED**

**PANKAJ SAXENA
(Director)
DIN: 08162590**

Auditors Consent and Certificate

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]

To,
The Board of Directors
STARLIT POWER SYSTEMS LIMITED
555, Double Storey, New Rajinder Nagar, New Delhi,
Rajender Nagar, Central Delhi-110060

Dear Sir,

We, M/S VRSK & ASSOCIATES, Chartered Accountants, hereby give our consent to act as Statutory Auditor of M/s STARLIT POWER SYSTEMS LIMITED u/s 139 of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014

As per the provisions of Section 139 read with Section 141 of the Act, I further declare that: -

1. We hereby give our consent to be appointed as Statutory Auditor of the Company u/s 139 of the Act.
2. We are eligible to be appointed as auditor, and we have not incurred any disqualification under the Act;
3. We are not disqualified for appointment under the provisions of Chartered Accountants Act, 1949 and rules and regulations made there under;
4. The proposed appointment is as per the terms provided under the Act;
5. The proposed appointment is within the limits laid down under Section 141(3)(g) of the Act;
6. No orders have been issued and there are no proceedings pending against the Auditor or Audit firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court.
7. I hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of the Act.

We look forward the professional relationship with the company.

Thanking You,
Yours Faithfully

M/s VRSK & ASSOCIATES
Chartered Accountants

(FRN: 000199N)



CA RAHUL JAIN
Partner
M. No: 099134

Date: 20.05.2025

Place: New Delhi

Head Office

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Rohini Office

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