

Ref: SPSL/GEN/2022-23

05th December, 2022

To
BSE Limited,
Phiroze Jejeebhoy Towers
Dalal Street, Mumbai - 400001
Email - corp.relations@bseindia.com
Scrip Code : 538733

Subject - Intimation of Death of Shri Sadhu Ram Sharma and Smt. Santosh Sharma belonging to the promoter group of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015

Dear Sir,

1. In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated about the sad demise of Shri Sadhu Ram Sharma and Smt. Santosh Sharma, belonging to the promoter group of the Company, who were holding 20000 and 40000 shares respectively in the company.
2. It is hereby informed that they would cease to be the part of promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.
3. Further, transmission of their shareholding to their nominee/legal heirs is under process and therefore shareholding will be shown in their name after the conclusion of transmission.

This is for your kind information and records.

Thanking You
For and on Behalf of
Starlit Power Systems Limited

Piyush Garg
Company Secretary and
Compliance Officer
M.No.:-A62134