

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

CIN: U74899DL1995PLC071052, Email Id: kdgproperties121@gmail.com

Website: www.starlitpower.com , Contact No: 8920674883

Date: 12.07.2025

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

SCRIP: 538733 (STARLIT POWER SYSTEMS LIMITED) EQ - ISIN - INE909P01012

Subject: Outcome of Board Meeting held on Saturday, 12th July, 2025, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e. Saturday 12th July, 2025 at 06:15 P.M. and concluded at 06:50 P.M. at the registered office of the company situated at 555, Double Storey, New Rajinder Nagar Delhi-110060 have considered and approved the following:

1. Appointment of Ms. Bhoomi Girish Bhadra (DIN: 10896624) as an Additional Non-Executive & Independent Women Director of the Company w.e.f. 14th July, 2025 to hold office for a term of 5 (Five) Consecutive years subject to the approval of the members in the ensuing General Meeting, A brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Further, Ms. Bhoomi Girish Bhadra (DIN: 10896624) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Appointment of Mr. Divyesh Kishor Bhanushali (DIN: 10860757) as Additional Non-Executive & Independent Director of the company w.e.f., 14th July, 2025, to hold office for a term of 5 (Five) Consecutive years subject to the approval of the members in the ensuing General Meeting, A brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure –B.

Further, Mr. Divyesh Kishor Bhanushali (DIN: 10860757) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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This is for your information and record.

Thanking You,

Sincerely

**For and on behalf of Board of Directors of
Starlit India Power Limited**

**Pankaj Saxena
Director
DIN: 08162590**

Date: 12/07/2025

Place: Delhi

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Annexure –A

BRIEF PROFILE OF ADDITIONAL WOMEN NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Name	Ms. Bhoomi Girish Bhadra
Father Name	Trupti Girish Bhadra
Date of Birth	22/05/2000
Education Qualification	Graduate and Well versed Professional in the field of conceptualizing designing, and fabricating jewelry pieces using various materials like metals, gemstones, and other embellishments. And master skilled in areas like sketching, CAD design, gemology, and various jewelry-making techniques
Term	Upto three months and thereafter for a periods of 5 Years (1 Term) subject to the approval of Shareholders in the General Meeting.
Disclosure of relationship between Director Inter se	None
DIN	10896624

**For and on behalf of Board of Directors of
Starlit Power Systems Limited**

**Pankaj Saxena
Director
DIN: 08162590**

**Date: 12/07/2025
Place: Delhi**

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Annexure –B

BRIEF PROFILE OF ADDITIONAL NON-EXECUTIVE & INDEPENDENT DIRECTOR:

Name	Mr. Divyesh Kishor Bhanushali
Father Name	Kishor Bhanushali
Date of Birth	04/04/2000
Education Qualification	Mr. Divyesh Bhanushali is commerce graduate, and Senior Compliance Executive dealing with Compliance and Corporate Actions at Reputed Listed Group He has about 5 years of comprehensive experience in Corporate Governance, Regulatory Compliances and SEBI Compliances applicable to listed entities and handsome of knowledge in dealing with end to end process of corporate actions relating to Preferential Issue, Right Issue, Stock Split, Bonus Issue along Communications with various stakeholders and depositories
Term	Upto three months and thereafter for a periods of 5 Years (1 Term) subject to the approval of Shareholders in the General Meeting.
Disclosure of relationship between Director Inter se	None
DIN	10860757

**For and on behalf of Board of Directors of
Starlit Power Systems Limited**

**Pankaj Saxena
Director
DIN: 08162590**

**Date: 12/07/2025
Place: Delhi**

Declaration of Non-Debarment

(Pursuant to circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,
The Board of Directors,
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)
CIN: U74899DL1995PLC071052
555, Double Storey, New Rajinder
Nagar, New Delhi-110060

Subject: Self Declaration on Non-Debarment for accessing the capital market and/or restraining
from holding positions of Directors in any listed entity.

I **Ms. Bhoomi Girish Bhadra (DIN 10896624)** C/o Girish Bhadra, B/203, Shiv Parvati Complex
2nd Floor, Asalpha Village, Near Pratham Krupa Building N.S.S. Road, Barve Nagar, Mumbai-
400084 proposed to be appointed as a Non-Executive and Independent Director of **STARLIT
POWER SYSTEMS LIMITED**, hereby confirm that: (i) I am not debarred from assessing the
Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring
me from holding the office of director.

BHOOMI
GIRISH
BHADRA

Digitally signed by
BHOOMI GIRISH
BHADRA
Date: 2025.07.12
18:41:05 +05'30'

Bhoomi Girish Bhadra
DIN 10896624

Date: 12.07.2025

Place: New Delhi

Declaration of Non-Debarment

(Pursuant to circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,
The Board of Directors,
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)
CIN: U74899DL1995PLC071052
555, Double Storey, New Rajinder
Nagar, New Delhi-110060

Subject: Self Declaration on Non-Debarment for accessing the capital market and/or restraining from holding positions of Directors in any listed entity.

I **Mr. Divyesh Kishor Bhanushali (DIN 10860757)** S/o Kishor Bhanushali, C-311, KATARIA MANSION, SANGRILLA CO-OPERATIVE SOCIETY, SAKINAKA, MUMBAI-400072, proposed to be appointed as a Non-Executive Independent Director of **STARLIT POWER SYSTEMS LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.

DIVYESH
KISHOR
BHANUSHALI

Digitally signed by
DIVYESH KISHOR
BHANUSHALI
Date: 2025.07.12
18:38:09 +05'30'

Divyesh Kishor Bhanushali
DIN: 10860757

Date: 12.07.2025
Place: New Delhi