



**starlite**  
Light Re-engineered

Date: February 19, 2025

To,  
The Manager,  
BSE Limited  
Add: Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400001

**Scrip Code: 517548**

**Sub: Intimation Of Record Date for Extinguishment (Reduction) of existing Shares and Issue of new Share as per resolution plan as approved by Hon'ble NCLT vide order dated 14<sup>th</sup> March 2024**

Dear Sir/Madam,

We wish to inform you that the Company has fixed a Record Date on Friday, 28th February, 2025 for the following Purpose, pursuant to approved Resolution Plan:

- 1 To Reduce Existing Paid up Share capital to Zero
- 2 To Issue 50,000 Fully paid up equity Shares of Rs.10 each to financial Creditors as below
  - a. Solar Coper Limited 35000 Fully Paid-Up Equity Share
  - b. Rutwik Sales Private Limited 15000 fully Paid-up Equity Share.
- 3 To Further Issue of 15,50,000 fully paid up Equity Shares of Rs.10 each to financial Creditors as below
  - a. Solar Coper Limited 1327500 Fully Paid Up Equity Share
  - b. Rutwik Sales Private Limited 222500 fully Paid up Equity Share.

Request you to kindly take note of the same on records and oblige.

Registered  
Office

**STARLITE COMPONENTS LIMITED**

Address: E-108, MIDC Area, Satpur, Nasik - 422007, Maharashtra, INDIA  
Telephone: +91-253-2309016, +91-253-2309019, Fax: +91-253-2309017  
E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980

Thanking you  
Yours sincerely,  
For **STARLITE COMPONENTS LIMITED**



**PRABHU SHANKARAPPA BIRADAR**  
**ADDITIONAL DIRECTOR**  
**DIN: 08871166**

CC:

To

<b>Central Depository Services (India) Limited</b> Marathon Futurex, A Wing, 25 <sup>th</sup> Floor, N M Joshi Marg, Lower Parel, Mumbai - 400 013	<b>National Securities Depository Limited</b> Ath floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
<b>MUFG Intime India Private Limited</b> <b>(Formerly Link Intime India Private Limited)</b> CIN: U67190MH1999PTC118368 Registered Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Tel: +91 22 4918 6000 <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>	