



starlite
Light Re-engineered

Date: February 20, 2025

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

Scrip Code: 517548

Sub: Revised 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 14th March 2024

Dear Sir/Madam,

We wish to inform you that the Company has fixed a Record Date on Friday, 07th March, 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 Copyer 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 Copyer 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: F-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



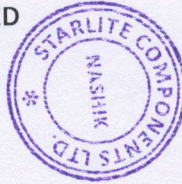
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Thanking you

Yours sincerely,

For **STARLITE COMPONENTS LIMITED**

PRABHU SHANKARAPPA BIRADAR
ADDITIONAL DIRECTOR
DIN: 08871166



CC:

To

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

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