

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: - 17.07.2026

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

BSE Scrip Code: 538733

ISIN: INE909P01012

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Friday, 17th July, 2026 Commenced **at 12.30 P.M. and concluded at 1:00 P.M.** at **555, Double Storey, New Rajinder Nagar, New Delhi-110060** has approved the Appointment of Nisha Yadav (ACS) as a Company Secretary and Compliance Officer of the Company w.e.f. 17th July, 2026.

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

**Mukesh Sah
(Managing Director)
DIN: 06932489**

**Date: 17.07.2026
Place: New Delhi**

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Annexure –A

BRIEF PROFILE OF COMPANY SECRETARY:

Name of the Company Secretary and Compliance Officer	Mrs. Nisha Yadav
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Brief Profile (In Case of Appointment)	Mrs. Nisha Yadav is an Associate Member of Institute of Company Secretaries of India having Membership Number ACS 63480
Date of Appointment	17 th July, 2026
Disclosure of relationship with Directors & KMP Inter se	None

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

**Mukesh Sah
(Managing Director)
DIN: 06932489**

**Date: 17.07.2026
Place: New Delhi**

To,
The Board of Directors
STARLIT POWER SYSTEMS LIMITED
CIN: U74899DL1995PLC071052
Add: 555, Double Storey, New Rajinder Nagar,
Central Delhi, Delhi, India, 110060

Sub: Consent to act as a Company Secretary of the Company

Dear sir(s),

I, Ms. Nisha Yadav D/o Birham Prakash Yadav R/o H. No. 283, Molahera(65), Palam Road, Gurgaon, Haryana, 122015 do hereby confirm that I am willing to act as Company Secretary of M/s **STARLIT POWER SYSTEMS LIMITED** under the provision of Companies Act, 2013 and applicable rules with effect from 15th July, 2026.

I am an Associate Member of Institute of Company Secretaries of India Having Membership No. **ACS 63480** and not disqualified as per the provisions of Companies Act, 2013 to act as Company Secretary.

Yours Faithfully



Nisha Yadav

M.No: 63480

PAN: AUJPY3287G

**Address: H. No. 283, Molahera(65), Palam Road
Gurgaon, Haryana, 122015**