

STARLIT POWER SYSTEMS LTD

(Formerly known as KDG Properties & Construction 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

Email: secretarialmanager@gmail.com, kdgproperties121@gmail.com

MOB: 9266745232, 8920674883, CIN: U74899DL1995PLC071052, Website: starlitpower.com

To,
The Manager
Department of Corporate Service BSE Limited
P.J. Towers Dalal Street, Mumbai- 400001

SCRIP CODE: 538733 (STARLIT POWER SYSTEMS LTD) EQ-ISIN- INE909P01012.

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the resignation of **Ms. Babita Jain (DIN: 00560562)** as a **Director** of the Company w.e.f. 03rd September, 2026 and brief profile of them is enclosed hereunder.

We further confirm that the Company has received confirmation from **Ms. Babita Jain (DIN: 00560562)** as a **Director** that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

**For and on behalf of Board of Directors of
Starlit Power Systems Ltd.**

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

Date: 03/09/2026

Place: New Delhi

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BRIEF PROFILE OF **Ms. Babita Jain** (DIN: 00560562) DIRECTOR OF THE COMPANY

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	03 rd September, 2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	GENESIS DEVELOPERS AND HOLDINGS LIMITED

**For and on behalf of Board of Directors of
Starlit Power Systems Ltd.**

Mukesh Sah
(Managing Director)

DIN: 06932489

Date: 03/09/2026

Place: New Delhi

Date: 03.09.2026

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

Subject: Resignation from position of Director

Dear members of the board,

I hereby tender my resignation from the position of director of Starlit Power Systems Limited, effective from 03rd September, 2026 due to personal reasons.

I request the Board to take note of my resignation and relieve me of my duties accordingly. Kindly arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities to give effect to this resignation.

I am grateful for the opportunity to serve the company and extend my sincere thanks to the Board, management, and colleagues for their support during my tenure.

Thanking You.

Yours faithfully

Babita Jain

Babita Jain

Director

DIN: 00560562

Date: 03rd September, 2026

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The Manager
Department of Corporate Service BSE Limited
P.J. Towers Dalal Street, Mumbai- 400001

SCRIP CODE: 538733 (STARLIT POWER SYSTEMS LTD) EQ-ISIN- INE909P01012.

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the resignation of **Mr. Durga Yadav (DIN: 11218107)** as a **Director** of the Company w.e.f. 03rd September, 2026 and brief profile of them is enclosed hereunder.

We further confirm that the Company has received confirmation from **Mr. Durga Yadav (DIN: 11218107)** as a **Director** that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

**For and on behalf of Board of Directors of
Starlit Power Systems Ltd.**

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

Date: 03/09/2026
Place: New Delhi

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BRIEF PROFILE OF **Mr. Durga Yadav (DIN: 11218107)** DIRECTOR OF THE COMPANY

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	03 rd September, 2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	NIL

**For and on behalf of Board of Directors of
Starlit Power Systems Ltd.**

Mukesh Sah
(Managing Director)
DIN: 06932489

Date: 03.09.2026

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

Subject: Resignation from position of Director

Dear members of the board,

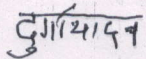
I hereby tender my resignation from the position of director of Starlit Power Systems Limited, effective from 03rd September, 2026 due to personal reasons.

I request the Board to take note of my resignation and relieve me of my duties accordingly. Kindly arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities to give effect to this resignation.

I am grateful for the opportunity to serve the company and extend my sincere thanks to the Board, management, and colleagues for their support during my tenure.

Thanking You.

Yours faithfully



Durga Yadav

Director

DIN: 11218107

Date: 03rd September, 2026