

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

Factory Address: Khasra No: 52/14/2, Village Atta, Sohna-Indri Road, District-Nuh-122103, Haryana

Website: www.starlitpower.com; Email Id: kdgproperties121@gmail.com; Mobile No: 8920674883

CIN: U74899DL1995PLC071052

Date: 18.06.2026

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,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the resignation of **Mr. SHIV NARYAN (DIN: 08893160)** as a **Director** of the Company w.e.f. 17th June, 2026 a brief profile is enclosed as Annexure- A.

We further confirm that the Company has received confirmation from **Mr. SHIV NARYAN (DIN: 08893160)** 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: 18.06.2026

Place: New Delhi

BRIEF PROFILE OF MR. SHIV NARYAN (DIN: 08893160) DIRECTOR OF THE COMPANY

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	17.06.2026
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	1. Vmk Professionals Private Limited

For and on behalf of Board of Directors of
Starlit Power System Ltd.

Mukesh Sah
(Managing Director)
DIN: 06932489

Date: 18.06.2026
Place: New Delhi

Date: 17.06.2026

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 17th June, 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

Shiv Naryan

SHIV NARYAN
Director
DIN: 08893160

Date: 17th June 2026