

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,

secretarialmanager@gmail.com

Website: www.starlitpower.com , Contact No: 8920674883

Date: 05.09.2026

To,

BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

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

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

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that disclosure of *Meeting Board of Directors of our Company, held yesterday i.e., Friday, September 04th, 2026 at 555, Double Storey, New Rajinder Nagar, New Delhi-110060 was filled yesterday in the due time, however during filling of disclosure, we have inadvertently skipped one of agenda for mentioning in the disclosure and hence revised disclosure is being filled including the agenda which was skipped to be mentioned in the earlier disclosure.*

1. The Board has appointed **M/s Babita & Associates as Secretarial Auditor** for one term of four years for the **FY 2026-27 to FY 2029-30** subject to the approval of shareholders in the ensuing AGM. (Brief profile of **M/s Babita & Associates** is attached herewith as Annexure-A.)

2. The Board has considered and approved the Appointment of Ms. Babita Jain (DIN: 00560562) Additional Executive Director of the company upto the ensuing Annual General Meeting to be held on Saturday 26th September, 2026. (Brief profile has been annexed as Annexure-B)

This is for your information and record.

For Starlit Power Systems Ltd

Pankaj Saxena

Director

DIN: 08162590

Date: 05.09.2026

Place: New Delhi

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Annexure –A

BRIEF PROFILE OF SECRETARIAL AUDITOR

Name	M/s Babita & Associates
Reason for Change	Appointment of M/s Babita & Associates, Peer reviewed Firm of Company Secretaries (Peer Review No. 6886/2025) as Secretarial Auditor of the company.
Date of Appointment	04.09.2026 and subject to the approval of shareholders in the ensuing AGM
Brief Profile	M/s Babita & Associates is a Delhi based Practising CS Firm. The firm provides professional services in the field of corporate and SEBI laws.
Disclosure of relationship between Director Inter se	Not applicable

For Starlit Power Systems Ltd

Pankaj Saxena

Director

DIN: 08162590

Date: 05.09.2026

Place: New Delhi

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BRIEF PROFILE OF MS. BABITA JAIN (DIN: 00560562) ADDITIONAL EXECUTIVE DIRECTOR OF THE COMPANY.

ANNEXURE-B

Name	Mrs. Babita Jain
DIN	00560562
Father's Name	Mr. Sampat Mal Baid
Date of birth	17/10/1978
Date of Appointment	04 th September, 2026 subject to the approval of members in the ensuing Annual General Meeting
Qualifications	She is Post Graduated in Business Administration
Disclosure of relationship between Director Inter se	Not Applicable
No. of Listed Companies in which she is director	Genesis Developers And Holdings Limited

For Starlit Power Systems Ltd

Pankaj Saxena

Director

DIN: 08162590

Date: 05.09.2026

Place: New Delhi