

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: 04.09.2026

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 the Board of Directors at their meeting held today i.e. September, 04th 2026 at 03:30 P.M. and concluded at 04:00 P.M. at the Registered office of the company situated at R- 815, (B-11) New Rajinder Nagar, New Delhi, India -110060.

1. The Board has appointed **M/s Babita & Associates as Secretarial Auditor** for one term of four years for the **FY 2025-2026 to FY 2029-30** subject to the approval of shareholders in the ensuing AGM. Brief profile of Parul Agrawal & Associates is attached herewith as Annexure-A.

This is for your information and record.

For Starlit Power Systems Ltd

Pankaj Saxena

Director

DIN: 08162590

Date: 04.09.2026

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: 04.09.2026
Place: New Delhi