



STARLINEPS ENTERPRISES LIMITED

CIN: L14101GJ2011PLC065141

Regd. Off: Office No. 805, Solaris Bay View, Near Iscon Mall,
Piplod, Surat-395007, Gujarat, India.

Contact No: +91-7574999004 **Email ID:** info@starlineps.com

Website: www.starlineps.com

01st October, 2026

To,
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001, Maharashtra
Scrip Code- 540492

Subject: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Obligation) Regulation, 2015 ('SEBI Listing Regulations') – Appointment of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform that the shareholders of the Company in their 15th Annual General Meeting held on 30th September, 2026, have approved the appointment of Mr. Deep Trivedi (DIN: 11855333) as an Independent Director of the Company for a first term of 5 (five) consecutive years, w.e.f. 23rd August, 2026 upto 22nd August, 2031 (close of the day) and such appointment shall not be liable to retire by rotation.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

SN	Particulars	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointed as an Independent Director of the Company.
2	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment .	Mr. Deep Trivedi (DIN: 11855333) appointed as an Independent Director of the Company for a first term of 5 (five) consecutive years, w.e.f. 23 rd August, 2026 upto 22 nd August, 2031 (close of the day) and such appointment shall not be liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr. Deep Trivedi is a graduate in Commerce and Law graduate having experience of more than 3 years in Criminal Litigation, Family Disputes and Revenue Matters. He is practicing Advocate with practical expertise in legal drafting, dispute resolution, regulatory compliance, and risk management. He regularly appears before courts and statutory authorities, representing clients in a wide range of litigation and advisory matters. With a strong foundation in law and commerce, he brings a sound understanding of legal compliance, corporate governance, stakeholder management, and risk mitigation.
4	Disclosure of relationships between Directors (in case of appointment of a director)	He is not related to any Director of the Company.



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5	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority. (Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19)	He confirmed that he is not debarred from holding the office of director by virtue of order passed by the SEBI or any other such authority.
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The above information shall also available on the website of the Company at www.starlineps.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **StarlinePS Enterprises Limited**

Chhatrola
Madhuriben Kishan

Chhatrola Madhuriben
Kishan
2026.10.01 13:37:29 +05'30'

Madhuriben Chhatrola

Company Secretary & Compliance Officer

ACS: 74197