



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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Appointment of Statutory Auditors.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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 M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors of the Company, for a first term of 5 (five) consecutive years, from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting to be held in the year 2031.

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:

Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	M/s. Kansariwala & Chevli, Chartered Accountants (FRN: 123689W), has completed their two consecutive term as Statutory Auditors of the Company from the conclusion of the 15 th Annual General Meeting. Appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors of the Company for a first term of 5 (five) consecutive years, to hold office from the conclusion of the 15 th AGM till the conclusion of the 20 th AGM of the Company to be held in the year 2031.
Date of appointment/ re-appointment/ cessation (as applicable) and Term of Appointment/ Re-appointment	Based on the recommendation of the Audit Committee and the Board of Directors, the shareholders of the company at their 15 th Annual General Meeting held on 30 th September, 2026, have approved the appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors of the Company, for a first term of 5 (five) consecutive years, from the conclusion of the 15 th AGM till the conclusion of the 20 th AGM to be held in the year 2031.
Brief Profile (in case of appointment)	M/s. Shah & Shah, Chartered Accountants, founded in 2010 by CA Tejas Shah, is a trusted financial advisory and compliance firm based in Ahmedabad, Gujarat, India. They have expertise in accounting, auditing, taxation, corporate & regulatory compliance, financial consulting and international taxation. It has been registered with the Institute of Chartered Accountants of



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	India having Firm Registration No. 131527W and valid Peer Review Certificate issued by ICSI.
Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

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 Chhatrola Madhuriben
Madhuriben Kishan Kishan
2026.10.01 13:36:55 +05'30'

Madhuriben Chhatrola

Company Secretary & Compliance Officer

ACS: 74197