# STARBEAM VENTURES LIMITED

**(*Formerly known as Bluegod Entertainment Limited*)**

CIN: L46201MP1984PLC002592

Registered Office: 41-42, 2nd Floor, PU4, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh – 452010

Email id- hello@bluegod.in, Website: https://bluegod.in/ Tel. 7383380911


Date: 27.10.2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

**Reference: ISIN - INE924N01024; Scrip Code- 539175; Symbol- STARBEAM**

**Subject: Outcome of the Meeting of the Board of Directors of Starbeam Ventures Limited held on Today i.e. Tuesday, 27th October, 2026.**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. Tuesday, 27th October, 2026, commenced at 04:30 P.M. and concluded at 05:00 P.M has inter-alia considered and approved the following businesses;

1. Board received the resignation of Ms. Pratiksha Bhandari on 13th October, 2026 and board considered and accepted the Resignation of Ms. Pratiksha Bhandari (Membership No.: A36256) from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the company with effect from Close of Business hours of October 13, 2026.

The resignation letter received from Ms. Pratiksha Bhandari is also enclosed.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

You are requested to please take the same in your record.

Thanking you,

**FOR STARBEAM VENTURES LIMITED**
**(Formerly Known as Bluegod Entertainment Limited)**

NITIN ASHOKKUMAR KHANNA
Digitally signed by NITIN ASHOKKUMAR KHANNA
Date: 2026.10.27 17:12:57 +05'30'

**NITIN ASHOKKUMAR KHANNA**
**MANAGING DIRECTOR**
**DIN: 09816597**

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**ANNEXURE A:**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.**

| S.No. | Particulars | Details |
|---|---|---|
| 1. | Name | Ms. Pratiksha Bhandari |
| 2. | Reason for change viz. appointment, resignation, removal death or otherwise. | She has resigned from the post of Company Secretary, Compliance Officer and key managerial personnel of the Company due to personal reason and other professional commitments. |
| 3. | Date of ~~appointment~~/cessation (as applicable) ~~Term of Appointment~~ | Close of Business hours of October 13, 2026 |
| 4. | Brief Profile (in case of appointment) | NA |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | NA |

Date: 13.10.2026

To,
The Board of Director
**Starbeam Ventures Limited**
41-42, 2nd Floor, PU4, Scheme No. 54, Vijay Nagar,
Indore, Madhya Pradesh – 452010.

Dear Sir(s),

**Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer of Starbeam Ventures Limited.**

I, Pratiksha Bhandari (M. No. A36256) hereby tender my resignation from the post of Whole Time Company Secretary and Key Managerial Personnel as pursuant to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with immediate effect from the close of Business hour of October 13, 2026. The resignation is purely on account of personal reason and other professional commitments.

There are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thanking You,



**CS Pratiksha Bhandari**
**M. No. A36256**