



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

29th June, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform the Stock Exchange that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors at their meeting held on 29th June, 2026, has appointed Mr. Shreyansh Baid (DIN: 03269224) as an Additional Director (Non-Executive & Independent) of the Company for a first term of five (5) consecutive years, w.e.f. 01st July, 2026 and such appointment shall not be liable to retire by rotation.

Mr. Shreyansh Baid (DIN: 03269224) will hold office as an Additional Director, w.e.f. 01st July, 2026, and the approval of the shareholders would be obtained within the period prescribed under the SEBI Listing Regulations.

Further, we have received confirmation from Mr. Shreyansh Baid that he is satisfies the criteria of Independence prescribed under the Companies Act, 2013 and in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 dated June 20, 2018, he is not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority.

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, is enclosed herewith as **Annexure I**.

The above information is 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
Kishan
Madhuriben Kishan
2026.06.29 18:41:18 +05'30'

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197



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Annexure I

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.

Appointment of Mr. Shreyansh Baid (DIN: 03269224) as an Independent Director:

SN	Particulars	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointed as an Additional Director (Non-Executive & Independent) of the Company.
2	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment .	w.e.f. 01st July, 2026 Subject to approval of the shareholders, Mr. Shreyansh Baid (DIN: 03269224) be appointed as an Independent Director of the Company for a first term of five (5) consecutive years, w.e.f. 01st July, 2026 and such appointment shall not be liable to retire by rotation. The approval of the shareholders for the aforesaid appointment will be sought by Postal Ballot and requisite details regarding the Postal Ballot will be communicated in due course.
3	Brief Profile (in case of appointment)	He is a Fellow Member of the Institute of Company Secretaries of India (ICSI), a Chartered Accountant and a Registered Valuer (Securities or Financial Assets) registered with the Insolvency and Bankruptcy Board of India (IBBI). He has nearly 20 years of professional experience in the areas of corporate laws, corporate governance, restructuring, valuation and regulatory advisory. His combination of legal, financial and governance expertise, coupled with his long-standing experience of working closely with boards and senior management, enables him to contribute effectively to board deliberations and support organizations in achieving sustainable growth while maintaining high standards of governance and compliance.
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA
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.