



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 Mrs. Neha Patel (DIN: 08851139), will cease to hold the position of Independent Director of the Company upon completion of her first term of five (5) consecutive years w.e.f. 30th June, 2026 (after close of the day).

Consequently, she shall also cease to be a Chairperson/Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

The Board of Directors of the Company place on record her appreciation for the valuable contribution and guidance provided by Mrs. Neha Patel during her association with the Company as an Independent Director.

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
Madhuriben Kishan

Chhatrola Madhuriben Kishan
2026.06.29 16:40:18 +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.

Cessation of Mrs. Neha Patel (DIN: 08851139) from the post of Independent Director of the Company:

SN	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Cessation as an Independent Director upon completion of first term
2	Date of appointment/ re-appointment /cessation & term of appointment/re-appointment.	w.e.f. 30 th June, 2026 (close of the day)
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of re-appointment of a director)	NA
5	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority.	NA
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation.	Unwillingness letter enclosed
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	She has confirmed that there are no other material reasons other than those mentioned in her letter.

From:
NEHA SAURABH PATEL
Address: 4/4480, Khangad Sheri,
Begampura, Surat-395003, Gujarat

Date: 20/06/2026

To,

The Board of Directors STARLINEPS ENTERPRISES LIMITED Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat - 395007, Gujarat.	The Nomination and Remuneration Committee STARLINEPS ENTERPRISES LIMITED Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat - 395007, Gujarat.
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Sub: Unwillingness to get Re-appointed as an Independent Director of the Company.

Dear Sir/Madam,

I, Mrs. Neha Patel (DIN: 08851139), residing at 4/4480, Khangad Sheri, Begampura, Surat-395003, Gujarat, hereby express my unwillingness to get re-appointed as an Independent Director of the Company after the expiry of my first term on 30th June, 2026 (close of the day). Consequently, I will also be stepping down as the Chairperson/Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

Being associated with my personal Service/Job in other organization, it is very difficult for me to devote sufficient time to the Company. Kindly accept my unwillingness request for re-appointment as an Independent Director of **StarlinePS Enterprises Limited** and relieve me from my duties w.e.f. 30th June, 2025 (close of the day).

I hereby confirm that there are no other material reasons other than as mentioned above. I do not hold directorship and membership of Board Committee(s) of any other listed entity.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Kindly acknowledge the receipt of this letter and arrange to intimate the same to the office of the Registrar of Companies and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,



NEHA PATEL
Independent Director
DIN: 08851139