



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

13th August, 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 SEBI 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 13th August, 2026, has appointed Mr. Deep Trivedi (DIN: 11855333) as an Independent Director of the Company for a first term of consecutive five (5) years, w.e.f. 23rd August, 2026 and such appointment shall not be liable to retire by rotation.

Mr. Deep Trivedi (DIN: 11855333) will hold office as an Additional Director, w.e.f. 23rd August, 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. Deep Trivedi 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**

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. Deep Trivedi (DIN: 11855333) as an Independent Director:

SN	Particulars	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointed as an Independent Director of the Company. Mr. Deep Trivedi (DIN: 11855333) will hold office as an Additional Director (Non-Executive & Independent), w.e.f. 23 rd August, 2026, and the approval of the shareholders would be obtained within the period prescribed under the SEBI Listing Regulations.
2	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment .	w.e.f. 23 rd August, 2026 Subject to approval of the shareholders, Mr. Deep Trivedi (DIN: 11855333) be appointed as an Independent Director of the Company for a first term of consecutive five (5) years, w.e.f. 23 rd August, 2026 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.
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.