



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: Outcome of Board Meeting of the StarlinePS Enterprises Limited (“Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e. **Thursday, 13th August, 2026**, in which, interalia, considered and approved the following main business:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026, along with Limited Review Reports issued by the Statutory Auditor.

The said Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting.

2. Considered and took note of the Monitoring Agency Report issued by Acuite Ratings & Research Limited in respect of utilisation of proceeds raised through Preferential Issue of Equity shares and Convertible Warrants of the Company for the quarter ended 30th June, 2026.

The said report has been duly reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings.

3. Cessation of Mr. Yashkumar Trivedi (DIN: 09281016) from the post of Independent Director of the Company upon completion of his first term of consecutive five (5) years, w.e.f. 22nd August, 2026 (close of the day) and accept his unwillingness letter to reappoint for the second term.

Consequently, he 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 his appreciation for the valuable contribution and guidance provided by Mr. Yashkumar Trivedi during his 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**.

4. Based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors 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.



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Mr. Deep Trivedi (DIN: 11855333) will hold office as an Additional Director (Non-Executive & Independent), 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 II**.

5. In view of the completion of tenure of Mr. Yashkumar Trivedi (DIN: 09281016) and appointment of Mr. Deep Trivedi (DIN: 11855333) as an Independent Director of the Company, and pursuant to the provisions of Section 177, 178, and 135 of the Companies Act, 2013, read with the rules thereunder, and Regulation 17, 18, 19, 20, 21 of the SEBI Listing Regulations, the Board of Directors of the Company approved the reconstitution of the following Committees, effective from 23rd August, 2026.

A. Audit Committee:

Appointment of Mr. Deep Trivedi as a Chairperson of the Committee w.e.f. 23rd August, 2026. Mr. Yashkumar Trivedi shall continue as Chairperson of the Committee till 22nd August, 2026 (close of the day). Post reconstitution, the composition of the Audit Committee w.e.f. 23rd August, 2026, shall be as under:

SN	Name of the Directors	Position	Category
1	Mr. Deep Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shwetkumar Koradiya	Member	Executive Director

B. Nomination & Remuneration Committee:

Appointment of Mr. Deep Trivedi as a Chairperson of the Committee w.e.f. 23rd August, 2026. Mr. Yashkumar Trivedi shall continue as Chairperson of the Committee till 22nd August, 2026 (close of the day). Post reconstitution, the composition of the Nomination & Remuneration Committee w.e.f. 23rd August, 2026, shall be as under:

SN	Name of the Directors	Position	Category
1	Mr. Deep Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

C. Stakeholders Relationship Committee:

Appointment of Mr. Shreyansh Baid as a Chairperson of the Committee and Mr. Deep Trivedi as a member of the Committee w.e.f. 23rd August, 2026. Mr. Yashkumar Trivedi shall continue as Chairperson of the Committee till 22nd August, 2026 (close of the day). Post reconstitution, the composition of the Stakeholders Relationship Committee w.e.f. 23rd August, 2026, shall be as under:



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SN	Name of the Directors	Position	Category
1	Mr. Shreyansh Baid	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Ms. Deep Trivedi	Member	Non-Executive & Independent Director

D. Risk Management Committee:

Appointment of Mr. Deep Trivedi as a Chairperson of the Committee w.e.f. 23rd August, 2026. Mr. Yashkumar Trivedi shall continue as Chairperson of the Committee till 22nd August, 2026 (close of the day). Post reconstitution, the composition of the Risk Management Committee w.e.f. 23rd August, 2026, shall be as under:

SN	Name of the Directors	Position	Category
1	Mr. Deep Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

E. Corporate Social Responsibility Committee:

Appointment of Mr. Deep Trivedi as a member of the Committee w.e.f. 23rd August, 2026. Mr. Yashkumar Trivedi shall continue as member of the Committee till 22nd August, 2026 (close of the day). Post reconstitution, the composition of the Corporate Social Responsibility Committee w.e.f. 23rd August, 2026, shall be as under:

SN	Name of the Directors	Position	Category
1	Mr. Shwetkumar Koradiya	Chairperson	Executive Director
2	Mr. Deep Trivedi	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

The said meeting of the Board of Directors commenced at **03:00 p.m.** and concluded at **04:45 p.m.**

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**

Madhuriben Chhatrola

Company Secretary & Compliance Officer

ACS: 74197

Encl.: As above



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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 Mr. Yashkumar Trivedi (DIN: 09281016), 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. 22 nd August, 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	He has confirmed that there are no other material reasons other than those mentioned in his letter.



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Annexure II

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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.

From:
YASHKUMAR TRIVEDI
Address: C/65, F No - 2, Samrpan Soc.,
Behind Jasvanti Nagar, Adajan,
Surat-395009, Gujarat.

Date: 29-07-2026

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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Subject: Unwillingness to get Re-appointed as an Independent Director of the Company.

Dear Sir/Madam,

I, Mr. Yashkumar Trivedi (DIN: 09281016), residing at C/65, F No - 2, Samrpan Soc., Behind Jasvanti Nagar, Adajan, Surat-395009, Gujarat, hereby express my unwillingness to get re-appointed as an Independent Director of the Company after the expiry of my first term on 22nd August, 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 business, I am unable to devote enough time to the Company. Thus, I hereby request the Company to relieve me from my duties w.e.f. 22nd August, 2026 (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 want to express my gratitude to all the Board members and management team for the support extended to me during my tenure as an Independent Director. I wish the Company all success and the prosperity in the existing times ahead.

Kindly acknowledge the receipt of this letter and arrange to make necessary intimations to the Stock Exchanges and Registrar of Companies to that effect.

Thanks & Regards,

Yours Faithfully,

Y.S. Trivedi

YASHKUMAR TRIVEDI
Independent Director
(DIN: 09281016)