

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: **544482**
Scrip Symbol: **STARIMAGIN**

Dear Sir / Ma'am

Sub: Outcome of the Board meeting held today i.e. Monday, 15 September 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today, i.e. on Monday, 15 Sep. 2025, has inter alia, considered and approved the following matters:

1. Appointment of **M/s Sheetal & Company** having Membership No. FCS 10780 & CP NO. 15204, Peer Review No. 5227 / 2023), Practicing Company Secretaries, as Secretarial Auditor to conduct the Secretarial Audit for the FY 2025-26.
2. Appointment of **M/s Raj Gupta & Co.** (Firm Registration No.:000203N), Practicing Chartered Accountants, as Internal Auditor to conduct the internal audit of the Company for the FY 2025-26.

The relevant details regarding the appointments referred to in item no. 1 to 2 above, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as **Annexure-1**.

The meeting of the Board of Directors commenced at 11:00 am (IST) and concluded at 11:45 am (IST).

You are requested to kindly take the same on record

Thanking you.
For Star Imaging and Path Lab Limited
(Formerly Known as Star Imaging and Path Lab Pvt. Ltd)

Md Shadab Khan
Company Secretary and Compliance Officer
Membership Number: A74659
Encl: As above

Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

<u>Particulars</u>	<u>Secretarial Auditor</u>	<u>Internal Auditor</u>
Name of Auditors	M/s. Sheetal & Co., Practicing Company Secretaries, having Membership No. FCS 10780 & COP NO. 15204, Peer Review No. 5227 / 2023),	M/s Raj Gupta & Co. (Firm Registration No.: 000203N), Practicing Chartered Accountants
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment	Appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	15 Sep. 25 Appointed to conduct Secretarial Audit for FY 2025- 26 in compliance with provisions of Section 204 of the Companies Act, 2013, on the terms and conditions as mutually agreed between the Auditor and Management of the Company,	15 Sep. 25 Appointed to conduct Internal audit for FY 2025- 26 in compliance with provisions of Section 138 of the Companies Act, 2013, on the terms and conditions as mutually agreed between the Auditor and Management of the Company,
Brief profile (in case of appointment)	M/s. Sheetal & Company is a peer reviewed firm established in 2015. which has over 9 years of extensive experience in corporate governance, compliance management and legal advisory services. The firm has an expertise in handling secretarial audits, company law matters, due diligence, corporate laws, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence	M/s Raj Gupta & Co. , established in 1976, a leading Chartered Accountancy firm with over 49 years of professional excellence. The firm offers comprehensive services across: Audit & Assurance Advisory & Transaction Services Valuation Taxation Internal Audit Banking & Financial Services

	including listed entities, and SMEs Compliances.	Forensic Audits Regulatory Representations With a strong foundation built on integrity, quality, and client-centric solutions, the firm serves a diverse clientele across industries, delivering value-driven and result-oriented services.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

