

#### STARLINEPS ENTERPRISES LIMITED

CIN: L46909GJ2011PLC065141

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

18th November, 2025

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 540492

<u>Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Change in Corporate Identification Number (CIN) due to Change in NIC Code of StarlinePS Enterprises Limited ("Company")</u>

Dear Sir/Madam.

Pursuant to alteration in the Main Objects Clause of the Memorandum of Association (MoA) of the Company as approved by shareholders in the 14<sup>th</sup> Annual General Meeting of the Company and based on our application made to Registrar of Companies, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed from 'L36910GJ2011PLC065141' to 'L46909GJ2011PLC065141' in the records of the Ministry of Corporate Affairs due to updated of the National Industrial Classification (NIC) Code, as recorded by the Ministry of Corporate Affairs (MCA).

The change in CIN has occurred automatically on account of the revision in the NIC code by the Registrar of Companies, as reflected in the MCA Master Data.

You are requested to kindly update the CIN of the Company in your records and in the Corporate Information section.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **StarlinePS Enterprises Limited** 

#### **Madhuriben Chhatrola**

Company Secretary & Compliance Officer

ACS: 74197

Encl.: 1. Certificate of Registration of the Special Resolution

2. Updated MCA Master Data reflecting the new CIN



## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L36910GJ2011PLC065141 / L46909GJ2011PLC065141

### **SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s STARLINEPS ENTERPRISES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 25/09/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this FOURTEENTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Prerna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

#### STARLINEPS ENTERPRISES LIMITED

Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Piplod (Surat), Nizar, Surat- 395007, Gujarat, India



# **Ministry Of Corporate Affairs**

Date: 18-11-2025 2:20:20pm

## **Company Information**

**CIN** L46909GJ2011PLC065141

Company Name STARLINEPS ENTERPRISES LIMITED

ROC Name ROC Ahmedabad

**Registration Number** 065141

**Date of Incorporation** 26/04/2011

Email Id info@starlineps.com

Registered Address

Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod,

Piplod, System Nilson Conjugate India 205007

Piplod (Surat), Surat, Nizar, Gujarat, India, 395007

Address at which the books of account are to be maintained

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Public

**ACTIVE compliance** ACTIVE Compliant

**Authorised Capital (Rs)** 60,00,00,000

**Paid up Capital (Rs)** 36,31,32,000

**Date of last AGM** 25/09/2025

**Date of Balance Sheet** 31/03/2025

Company Status Active

Jurisdiction

ROC (name and office) ROC Ahmedabad

**RD** (name and Region) RD, North Western Region