



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

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

27th June, 2025

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

Scrip Code: 540492

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) as a Whole-time Director of the Company:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on Friday, 27th June, 2025, has re-appointed Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 1st July, 2025 to 30th June, 2028, subject to the approval of members of the Company at the ensuing 14th Annual General Meeting.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS No.: 74197



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Annexure – A

Details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the Re-Appointment of Whole-Time Director of the Company.

SN	Particulars	Detail of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Hardikbhai Rajubhai Patel as a Whole-time Director
2	Date of appointment / re-appointment / Cessation (As applicable)	1 st July, 2025
3.	Terms of appointment/re-appointment	Re-appointed as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 1 st July, 2025 to 30 th June, 2028, subject to the approval of members of the Company at the ensuing 14 th Annual General Meeting. His present tenure as a Whole-time Director will conclude on 30 th June, 2025 after closing of the business hours.
4.	Brief profile	He has completed his Bachelor of Computer Application from Veer Narmad South Gujarat University, Gujarat. He is having more than 10 years of experience in the field of Information Technology. He has worked on numerous projects for an array of businesses and industries, helping them move forward in their developmental and growth goals. He continues to stay abreast of new trends in Technologies and development.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Hardikbhai Patel is not related to any Director or Key Managerial Personnel (KMP) of the Company.
6.	Affirmation	Mr. Hardikbhai Rajubhai Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.