STARBEAM VENTURES LIMITED

(*Formerly known as Bluegod Entertainment Limited*)
CIN: L46201MP1984PLC002592
Registered Office: 41-42, 2nd Floor, PU4, Scheme No. 54,
Vijay Nagar, Indore, Madhya Pradesh – 452010
Email id- hello@bluegod.in, Website: https://bluegod.in/ Tel. 7383380911

Date: November 24, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN - INE924N01024; Scrip Code- 539175; Symbol- STARBEAM

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on 24th November, 2026 approving, inter alia, the following matter:

1. Appointment of Mr. Divyesh Kishor Bhanushali (DIN: 10860757) as an Additional Non-Executive Independent Director on the recommendation of Nomination and Remuneration Committee of the Company with effect from 24th November, 2026 subject to approval of shareholder.

2. Appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as an Additional Non-Executive Independent Director on the recommendation of Nomination and Remuneration Committee of the Company with effect from 24th November, 2026 subject to approval of shareholder.

The relevant details pursuant to appointment under Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I & II.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same in your record.
Thanking you,

Yours faithfully,

FOR STARBEAM VENTURES LIMITED
(Formerly Known as Bluegod Entertainment Limited)

NITIN ASHOKKUMAR KHANNA
Digitally signed by NITIN ASHOKKUMAR KHANNA
Date: 2026.11.24 22:15:36 +05'30'

NITIN ASHOKKUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Sr. No.	**Disclosure Requirement**	**Details**
1	Reason for change viz. Appointment	Mr. Divyesh Kishor Bhanushali (DIN: 10860757) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 24th November, 2026 subject to approval of Shareholders.
2	Date of Appointment	24/11/2026
3	Brief Profile (In case of appointment)	Mr. Divyesh Kishor Bhanushali is presently serving as an Independent Director in various companies. Through his association with multiple companies, he has gained exposure to corporate affairs, business operations and Board-level decision-making. His experience as an Independent Director is expected to bring valuable insights, an independent perspective and contribute towards strengthening the Company's corporate governance practices and overall growth.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Divyesh Kishor Bhanushali (DIN: 10860757) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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ANNEXURE II

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Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Kanwar Nitin Singh (DIN: 10204543) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 24th November, 2026 subject to approval of Shareholders.
2	Date of Appointment	24/11/2026
3	Brief Profile (In case of appointment)	Mr. Kanwar Nitin Singh is a qualified Company Secretary, Advocate and MBA in Finance and International Business, having extensive experience in the fields of legal affairs, corporate governance, secretarial compliances and regulatory matters. He has served in various organisations, including Parasrampuria Synthetics Limited, Chenab Textile Mills (Birla Group), Guru Nanak Auto Enterprises and JCT Limited, in senior legal and secretarial positions. He possesses expertise in handling corporate legal matters, statutory and stock exchange compliances, Board and General Meetings, contract management, litigation, regulatory affairs and liaison with government authorities. His professional experience and knowledge of corporate and legal matters are expected to contribute to the Board's deliberations and governance framework.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Kanwar Nitin Singh (DIN: 10204543) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.