

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Corporate Announcement – Reconstitution of the Board of Directors – intimation pursuant to Regulation 30 of SEBI (Listing and Other Disclosure) Regulations, 2015,

We wish to inform you that the Board of Directors in the Board Meeting held on 07.09.2026 from 3 PM to 5:30 PM has inter-alia among other items approved the following:

1. Re-appointment of Managing Director and Chairman: The Board approved the re-appointment of Mr. Ziaulla Sheriff (DIN: 00002098) as the Managing Director and Chairman of the Company for a further period of 5 (five) years, subject to the approval of the Members of the Company at the ensuing AGM.
2. Completion of Tenure of Independent Director: The Board took note of the completion of the tenure of Mr. Maddur Gundurao Mohan Kumar (DIN: 00020029) as an Independent Director of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The profile of Mr Ziaulla Sheriff and Maddur Gundurao Mohan Kumar as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in annexure I.

We request you to take note of the above changes and disseminate the same to the members of your esteemed organisation.

Thank you

For and on Behalf of
Starcom Information Technology Limited
(CIN: L67120KA1995PLC078846)

Ziaulla Sheriff
Managing Director
DIN: 00002098

Date: 7th September 2026
Place: Bengaluru

ANNEXURE I

Sl. No.	Particulars	Details
1.	DIN	00002098
2.	Independent Director ID	-
3.	Full Name	Ziaulla Sheriff
4.	Designation	Managing Director and Chairman
5.	Address	Al-Barka Golden Enclave Airport Road Bangalore 560017
6.	Age	86 Years
7.	Qualifications	Bachelor of Engineering, Mechanical.
8.	Nature of Expertise in specific functional area	Business Management, Entrepreneurship, Strategic Planning, Real Estate, Information Technology, Healthcare and Education, with extensive experience in business turnaround, investments and corporate management.
9.	Experience	57 Years
10.	Brief profile	Mr. Ziaulla Sheriff (DIN: 00002098), the Chairman and Managing Director of the Company has played pivotal role in turnaround of Starcom Information Technology Limited. He had started his ventures at an early stage. Mr. Sheriff is one of the earliest and senior most businessmen in Bangalore realty sector. His fine workmanship and business acumen blended with philanthropic way of working for the benefit of society has made him one of the sought after businessman in Bangalore. Over the last decade he has made significant investments in IT, healthcare and education sector. His involvement with the Company will lead it to achieve the vision and mission of the Company.
11.	Permanent Account Number (PAN)	ABXPS2095R
12.	Disclosure of relationships between directors (in case of appointment of a director).	He is the father of Ms. Sayeeda Hina, the Non-Executive Director of the Company.
13.	Terms and conditions of reappointment	As per the Appointment letter
14.	Last drawn remuneration	Nil
15.	Remuneration proposed to be paid	As per the Appointment letter
16.	Date of first appointment on the Board	12 th August 2011
17.	Shareholding in the Company	22,58,897 Equity Shares
18.	Relationship with other Director/ Manager/KMPs	Not Applicable
19.	Membership/Chairmanships of the Committees of Boards of other listed entities (other than	Nil

	Starcom Information Technology Limited)	
20.	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Mr. Ziaulla Sheriff possesses extensive experience in business management, entrepreneurship, strategic planning and investments, with significant exposure to the IT, healthcare, education and real estate sectors. His business acumen, leadership capabilities and experience in driving business growth and turnaround initiatives make him well-suited to provide strategic direction and leadership to the Company and contribute towards achieving its vision and objectives.
21.	No. of meetings of the Board attended during the financial year 2025-26	1 (one)
22.	Other Directorships (other than Starcom Information Technology Limited)	As per Annexure A

Sl. No.	Particulars	Details
1.	Name and DIN	MADDUR GUNDURAO MOHAN KUMAR DIN: 00020029
2.	Designation/category	Independent Director
3.	Reason for cessation	Completion of maximum permissible tenure as an Independent Director in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.
4.	Date of cessation	07.09.2026
5.	brief reason/ details explaining the cessation.	Completion of maximum permissible tenure as an Independent Director in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

Annexure A
Other Directorships of Mr. Ziaulla Sheriff

Sl. No.	CIN/ LLPIN	Name of the Company/ LLP	Designation	Date of appointment
1	U01131KA1955PLC000812	OSSOOR ESTATES LIMITED	Director	05/06/2002
2	U01131KA1994PTC015909	BEST COFFEE CURING WORKS PRIVATE LIMITED	Managing Director	14/03/2013
3	U01131KA1955PLC000813	WARTYHULLY ESTATES LIMITED	Director	29/07/2002
4	U01131KA2004PTC033861	INDIA INTERNATIONAL COFFEE PRIVATE LIMITED	Director	30/04/2004
5	U45400KA1986PTC007621	RAMANASHREE TOWERS PRIVATE LIMITED	Director	21/08/1997
7	U15492KA1994PTC016666	GREAT SOUTHERN COFFEES PRIVATE LIMITED	Director	22/10/2011
8	U70100KA1957PTC001303	VARMA INDUSTRIAL PRIVATE LIMITED	Director	29/12/1986
9	U45201KA2006PTC039914	INDIA BUILDERS CORPORATION PRIVATE LIMITED	Director	10/07/2006
10	U45205KA2013PTC071144	WISDOM WORLD DEVELOPERS PRIVATE LIMITED	Director	24/09/2013
11	U51226KA2006PTC039023	INDIA COFFEE ESTATES PRIVATE LIMITED	Director	18/04/2006
12	U55209KA2007PTC043940	CEDAR HILLS HOSPITALITY PRIVATE LIMITED	Director	15/02/2010
13	U65999KA2001PTC029125	IBC HOLDINGS AND INVESTMENTS PRIVATE LIMITED	Director	18/06/2001
15	U85110KA1988PLC008873	CENTURY GALAXY DEVELOPERS LIMITED	Director	01/04/1994
18	U74899DL1998PLC094918	GOLF VIEW HOMES LIMITED	Director	10/07/1998
19	U74999KA2017PTC102129	CUBEWARE GLOBAL PRIVATE LIMITED	Nominee Director	10/04/2017
20	U74999KA2019PTC122925	MANDIRA HOSPITALITY AND SPA PRIVATE LIMITED	Additional Director	16/03/2026
21	U55101KA2011PTC060180	SHAMBHALA HOTELS PRIVATE LIMITED	Additional Director	03/02/2026

22	AAX-6217	SHERIFF CONSTRUCTIONS LLP	Designated Partner	01/07/2021
23	AAT-8581	ZS TECHNOLOGY CORPORATION LLP	Designated Partner	17/09/2020