

2nd July 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of the Company Secretary (CS) and Key Managerial Personnel (KMP)

Re: Starcom Information Technology Limited (BSE Crip code -STARCOM | 531616 | INE347I01010)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Joydeep Sarkar, Company Secretary (CS) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the position of CS and KMP of the Company with effect from the close of business hours on 20th June 2026 and the company has acknowledged the same on 20th June 2026.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A below.

The resignation letter received from Mr. Joydeep Sarkar is enclosed herewith as Annexure B.

Kindly take the above information on record.

Thanking you,

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

Ziaulla
Sheriff

 Digitally signed by
Ziaulla Sheriff
Date: 2026.07.10
11:34:27 +05'30'

Ziaulla Sheriff
Managing Director
DIN: 00002098

Date: 2nd July 2026

Place: Bengaluru

ANNEXURE A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Joydeep Sarkar from the position of Company Secretary (CS) and Key Managerial Personnel (KMP) of the Company.
2	Date of cessation	20 th June 2026
3	Brief reason for resignation	Mr. Joydeep Sarkar has resigned to pursue other professional opportunities and career aspirations.
4	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure B.
5	Names of listed entities in which the resigning CFO holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
6	Confirmation that there are no material reasons for resignation other than those provided in the resignation letter	Mr. Joydeep Sarkar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
7	Brief Profile (In case of Appointment)	Not Applicable
8	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: [20/03/2026]

To
The Board of Directors
Starcom Information Technology Limited
[Brigade Champak, Infantry Rd,
Shivaji Nagar, Bengaluru,
Karnataka 560001]

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on [20-03-2026] due to [mention reason – personal/professional commitments/relocation, etc.].

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance, and opportunities provided to me during my tenure with the Company. It has been a valuable learning experience to be associated with the organization.

I request the Board to kindly accept my resignation and take the same on record. I further request you to file the necessary forms with the Registrar of Companies and intimate the stock exchanges, if applicable.

I assure you of my full cooperation in ensuring a smooth transition and completion of all pending assignments during the notice period.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

Yours faithfully,

JOYDEEP SARKAR



[Joydeep Sarkar] Secretary

Company Secretary & Compliance Officer

Membership No. :- 60357

[ACS/FCS No.] :- 60367

Contact No.: [9324261239]