

STARBEAM VENTURES LIMITED

(Formerly known as Bluegod Entertainment Limited)

CIN: L74202MP1984PLC002592

Registered Office: 301-G Goyal Vihar, Gate No. 2 Khajrana Road, Indore (M.P)-452016

Email id- hello@bluegod.in, Website: <https://bluegod.in/> Tel. 7383380911

Date: 17/08/2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

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

Subject: Intimation of Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Pratiksha Bhandari (M.No.: A36256) has been appointed by the Board as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company in their Board Meeting held on 17th August, 2026 based on the recommendation of Nomination & Remuneration Committee.

Consequently, Ms. Pratiksha Bhandari been:

- a) Designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- b) designated as Compliance Officer for compliance pursuant to Regulation 6(1) of the SEBI Listing Regulations and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Conduct on Insider trading of the Company.

The details with respect to appointment of Company Secretary, Compliance Officer and Key Managerial Personnel as required under Regulation 30 Schedule III of SEBI of the Listing Regulations of SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015 are provided in Annexure I.

You are requested to please take the same in your record,

Thanking you,

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

NITIN ASHOKKUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597

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ANNEXURE I

The details with respect to appointment of Company Secretary Compliance Officer and Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Ms. Pratiksha Bhandari (M. No. A36256) has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the company to fill casual vacancy arised due to resignation of previous Company Secretary & Compliance Officer.
Date of Appointment	17 th August, 2026
Brief Profile in case of appointment	Ms. Pratiksha Bhandari (M.No. A36256) is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She possesses extensive experience in corporate laws, secretarial compliances, corporate governance, regulatory affairs, board management and compliance functions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable