



STARLINEPS ENTERPRISES LIMITED

CIN: L14101GJ2011PLC065141

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

29th July, 2026

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

Scrip Code: 540492

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. Yashkumar Trivedi (DIN: 09281016), will cease to hold the position of Independent Director of the Company upon completion of his first term of consecutive five (5) years on 22nd August, 2026 (after close of the day).

Consequently, he shall also cease to be a Chairperson/Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Risk Management Committee and Corporate Social Responsibility Committee of the Company.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure I**.

The Company has received his unwillingness letter dated 29th July, 2026 to get reappointed as an Independent Director of the Company after the expiry of his first term. We have also attached the same.

The above information shall also available on the website of the Company at www.starlineps.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197



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Annexure I

Details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

SN	Particulars	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Cessation as an Independent Director upon completion of first term
2	Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment.	w.e.f. 22 nd August, 2026 (close of the day)
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of re-appointment of a director)	NA
5	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority.	NA
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation.	Unwillingness letter enclosed
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	He has confirmed that there are no other material reasons other than those mentioned in his letter.

From:
YASHKUMAR TRIVEDI
Address: C/65, F No - 2, Samrpan Soc.,
Behind Jasvanti Nagar, Adajan,
Surat-395009, Gujarat.

Date: 29-07-2026

To,

The Board of Directors STARLINEPS ENTERPRISES LIMITED Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat - 395007, Gujarat.	The Nomination and Remuneration Committee STARLINEPS ENTERPRISES LIMITED Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat - 395007, Gujarat.
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Subject: Unwillingness to get Re-appointed as an Independent Director of the Company.

Dear Sir/Madam,

I, Mr. Yashkumar Trivedi (DIN: 09281016), residing at C/65, F No - 2, Samrpan Soc., Behind Jasvanti Nagar, Adajan, Surat-395009, Gujarat, hereby express my unwillingness to get re-appointed as an Independent Director of the Company after the expiry of my first term on 22nd August, 2026 (close of the day). Consequently, I will also be stepping down as the Chairperson/Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

Being associated with my personal business, I am unable to devote enough time to the Company. Thus, I hereby request the Company to relieve me from my duties w.e.f. 22nd August, 2026 (close of the day).

I hereby confirm that there are no other material reasons other than as mentioned above. I do not hold directorship and membership of Board Committee(s) of any other listed entity.

I want to express my gratitude to all the Board members and management team for the support extended to me during my tenure as an Independent Director. I wish the Company all success and the prosperity in the existing times ahead.

Kindly acknowledge the receipt of this letter and arrange to make necessary intimations to the Stock Exchanges and Registrar of Companies to that effect.

Thanks & Regards,

Yours Faithfully,

Y.S. Trivedi

YASHKUMAR TRIVEDI
Independent Director
(DIN: 09281016)