



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 June, 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').

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform the Stock Exchange that in view of the completion of tenure of Mrs. Neha Patel (DIN: 08851139) and appointment of Mr. Shreyansh Baid (DIN: 03269224) as an Independent Director of the Company and pursuant to the provisions of Section 177, 178, and 135 of the Companies Act, 2013, read with the rules thereunder, and Regulation 17, 18, 19, 20, 21 of the SEBI Listing Regulations, the Board of Directors of the Company in their meeting held on 29th June, 2026 approved the reconstitution of the following Committees, effective from 01st July, 2026.

A. Audit Committee:

Appointment of Mr. Yashkumar Trivedi as a Chairperson of the Committee and Mr. Shwetkumar Koradiya as a member of the Committee w.e.f. 01st July, 2026. Mrs. Neha Patel shall continue as Chairperson of the Committee till 30th June, 2026 (close of the day). Post reconstitution, the composition of the Audit Committee w.e.f. 01st July, 2026, shall be as under:

SN	Name of the Directors	Position	Category
1	Mr. Yashkumar Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shwetkumar Koradiya	Member	Executive Director

B. Nomination & Remuneration Committee:

Appointment of Mr. Yashkumar Trivedi as a Chairperson of the Committee and Mr. Shreyansh Baid as a member of the Committee w.e.f. 01st July, 2026. Mrs. Neha Patel shall continue as Chairperson of the Committee till 30th June, 2026 (close of the day). Post reconstitution, the composition of the Nomination & Remuneration Committee w.e.f. 01st July, 2026, shall be as under:

SN	Name of the Directors	Position	Category
1	Mr. Yashkumar Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

C. Stakeholders Relationship Committee:

Appointment of Mr. Yashkumar Trivedi as a Chairperson of the Committee and Mr. Shreyansh Baid as a member of the Committee w.e.f. 01st July, 2026. Mrs. Neha Patel shall continue as Chairperson of the Committee till 30th June, 2026 (close of the day). Post reconstitution, the composition of the Stakeholders Relationship Committee w.e.f. 01st July, 2026, shall be as under:



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SN	Name of the Directors	Position	Category
1	Mr. Yashkumar Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

D. Risk Management Committee:

Appointment of Mr. Yashkumar Trivedi as a Chairperson of the Committee and Mr. Shreyansh Baid as a member of the Committee w.e.f. 01st July, 2026. Mrs. Neha Patel shall continue as Chairperson of the Committee till 30th June, 2026 (close of the day). Post reconstitution, the composition of the Risk Management Committee w.e.f. 01st July, 2026, shall be as under:

SN	Name of the Directors	Position	Category
1	Mr. Yashkumar Trivedi	Chairperson	Non-Executive & Independent Director
2	Ms. Jenish Bhavsar	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

E. Corporate Social Responsibility Committee:

Appointment of Mr. Shreyansh Baid as a Member of the Committee w.e.f. 01st July, 2026. Mrs. Neha Patel shall continue as Member of the Committee till 30th June, 2026 (close of the day). Post reconstitution, the composition of the Corporate Social Responsibility Committee w.e.f. 01st July, 2026, shall be as under:

SN	Name of the Directors	Position	Category
1	Mr. Shwetkumar Koradiya	Chairperson	Executive Director
2	Mr. Yashkumar Trivedi	Member	Non-Executive & Independent Director
3	Mr. Shreyansh Baid	Member	Non-Executive & Independent Director

The above information is 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