STARBEAM VENTURES LIMITED

(*Formerly known as Bluegod Entertainment Limited*)
CIN: L46201MP1984PLC002592
Registered Office: 41-42, 2nd Floor, PU4, Scheme No. 54,
Vijay Nagar, Indore, Madhya Pradesh – 452010
Email id- hello@bluegod.in, **Website:** https://bluegod.in/ **Tel.** 7383380911

Date: 24th November, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

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

Subject: Intimation of resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that:

1. Mrs. Saloni Mehra (DIN: 10062907) have tendered her resignation as a Non-Executive Independent Director of the Company with effect from close of business hours 24th November, 2026.

2. Mr. Amit Bajaj (DIN: 10122918) have tendered his resignation as a Non-Executive Independent Director of the Company with effect from close of business hours 24th November, 2026.

3. Mrs. Ritu Tiwari (DIN: 11040362) have tendered her resignation as a Non-Executive Independent Director of the Company with effect from close of business hours 24th November, 2026.

The relevant details as required under Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure I, II & III.

The resignation letter received from Mrs. Saloni Mehra, Mr. Amit Bajaj and Mrs. Ritu Tiwari are also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mrs. Saloni Mehra, Mr. Amit Bajaj and Mrs. Ritu Tiwari during their tenure as a Board Member with the Company.

Yours truly,

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

NITIN ASHOKKUMAR KHANNA

Digitally signed by NITIN ASHOKKUMAR KHANNA
Date: 2026.11.24 21:59:29 +05'30'

NITIN ASHOKKUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597

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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Saloni Mehra (DIN: 10062907) has expressed her intention to resign as an Non-Executive Independent Director of the company with effect close of business hours 24th November, 2026, due to certain personal and Pre-Commitments.
2	Date of cessation	Close of business hours of 24th November, 2026.
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	**Directorship-** 1. Harshil Agrotech Limited - Independent Director 2. Raviraj Process Controls Limited - Independent Director 3. Prosper Housing Finance Limited - Independent Director 4. Avudari Engineering Limited - Independent Director 5. Corporate Merchant Bankers Limited - Independent Director 6. Rajnish Wellness Limited – Non-Executive - Non Independent Director 7. Davin Sons Retail Limited - Independent Director 8. Krishna Ventures Limited - Independent Director **Membership Committee-** **1. Harshil Agrotech Limited** • Audit Committee – Member • Nomination and Remuneration Committee - Member **2. Avudari Engineering Limited** • Audit Committee - Member • Nomination and Remuneration Committee – Member • Stakeholders and Relationship Committee - Member **3. Corporate Merchant Bankers Limited** • Nomination and Remuneration Committee – Chairperson • Stakeholders and Relationship Committee - Chairperson **4. Rajnish Wellness Limited** • Nomination and Remuneration Committee - Member • Stakeholders and Relationship Committee- Member **5. Davin Sons Retail Limited** • Audit Committee- Chairperson • Nomination and Remuneration Committee – Chairperson • Stakeholders and Relationship Committee - Member
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Saloni Mehra (DIN: 10062907) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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ANNEXURE II:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S.No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Amit Bajaj (DIN: 10122918) has expressed his intention to resign as an Non-Executive Independent Director of the company with effect close of business hours 24th November, 2026, due to personal reasons and Professional commitments.
2	Date of cessation	Close of business hours of 24th November, 2026.
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	**Directorship-** 1. Dhenu Buildcon Infra Limited -Independent Director 2. Spright Agro Limited - Independent Director 3. Bombay Talkies Limited- Independent Director 4. Shree Tirupati Balajee Agro Trading Company Limited - Independent Director 5. Corporate Merchant Bankers Limited -Independent Director **Membership Committee-** 1. **Dhenu Buildcon Infra Limited** • Audit Committee- Member • Nomination and remuneration committee- Member 2. **Spright Agro Limited** • Audit Committee- Member • Nomination and remuneration committee- Chairperson • Stakeholders Relationship Committee- Member • Corporate Social Responsibility Committee- Member 3. **Shree Tirupati Balajee Agro Trading Company Limited** • Audit Committee- Chairperson • Nomination and remuneration committee- Chairperson • Stakeholders Relationship Committee- Chairperson 4. **Corporate Merchant Bankers Limited** • Audit Committee- Member • Nomination and remuneration committee- Member • Stakeholders Relationship Committee- Member
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Amit Bajaj (DIN: 10122918) confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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ANNEXURE III:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Ritu Tiwari (DIN: 11040362) has expressed her intention to resign as an Non-Executive Independent Director of the company with effect close of business hours 24th November, 2026, due to certain personal and unavoidable circumstances.
2	Date of cessation	Close of business hours of 24th November, 2026.
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	**Directorship-** 1. Aanjaay Industries Limited - Independent Director 2. KCD Industries India Limited - Independent Director 3. Geetanjali Credit and Capital Limited - Independent Director 4. SVAM Agritech Limited - Independent Director **Membership Committee-** **1. Aanjaay Industries Limited** • Nomination and remuneration committee- Chairperson • Stakeholder Relationship Committee -Member **2. KCD Industries India Limited** • Nomination and remuneration committee- Member
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors (in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Ritu Tiwari (DIN: 11040362) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 24-11-2026

To,

The Board of Directors
STARBEAM VENTURES LIMITES
FORMERLY KNOWN AS BLUEGOD ENTERTAINMENT LIMITED
41-42, 2nd Floor, P-04,
Scheme No. 54, Vijay Nagar,
Indore, Madhya Pradesh – 452010)

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

Due to some personal reasons and pre-commitments, I shall not be able to discharge the duties of Independent Director of the Company. I hereby tender my resignation from the office of Independent Director of the Company with immediate effect upon receipt of this letter by the Company.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration, which I have received from all the Directors.

Kindly accept my letter of resignation and relieve me of my duties. Also, acknowledge the receipt of the resignation and arrange to submit necessary forms with the Registrar of Companies to that effect.

Thanking You,
Yours faithfully,

Saloni Mehra 24/11/2026

Saloni Mehra
DIN: 10062907

RESIGNATION LETTER

Date: 24 November 2026

To,
The Board of Directors
Bluegod Entertainment Limited
(now known as Starbeam Ventures Limited)

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of **Independent Director** of Bluegod Entertainment Limited (now known as Starbeam Ventures Limited), with effect from 24 November 2026, due to personal and professional commitments.

I would like to express my sincere gratitude to the Board of Directors, management, and fellow colleagues for their cooperation, support, and guidance during my association with the Company.

During my tenure, I have had the opportunity to contribute to the Company's governance and strategic matters. It has been a valuable professional experience.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I request the Board to kindly take my resignation on record and arrange to complete all necessary statutory filings with the Registrar of Companies and other relevant authorities.

I wish the Company and its management continued success in all future endeavours.

Thank you for your support and cooperation.

Yours faithfully,



Amit Bajaj
Independent Director
DIN: 10122918

Ritu Tiwari

ADDRESS: Flat No. 201, Shanti Niwas, Sanskruti Palm Colony, New RTO Road, Palda, Mundla Nayata, Kasturbagram, Indore, Madhya Pradesh- 452020

E-MAIL: tiwatiritu11@gmail.com CONTACT NO.: +91 9691884077

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Date: 24-11-2026

To,
The Board of Directors
STARBEAM VENTURES LIMITES
FORMERLY KNOWN AS BLUEGOD ENTERTAINMENT LIMITED
41-42, 2nd Floor, PU4,
Scheme No. 54, Vijay Nagar,
Indore, Madhya Pradesh – 452010)

Subject: Resignation from the Board of Directors of the Company

I, **Ritu Tiwari (DIN: 11040362),** hereby tender my resignation from the position of Independent Director of Bluegod Entertainment Limited now known as Starbeam Ventures limited, with immediate effect upon receipt of this letter by the Company, due to certain personal and unavoidable circumstances.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the company.

I kindly request to be relieved from all committees and positions held during my tenure. Please also ensure that the necessary forms are filed with the Registrar of Companies (ROC) and any other relevant authorities to formally effect my resignation from the company.

Thank you,

Yours

Sincerely,



_____

CS RITU TIWARI
DIN: 11040362