

### General information about company

|  |                                |
|--|--------------------------------|
| Scrip code   | 540492                         |
| NSE Symbol   | NOTLISTED                      |
| MSEI Symbol  | NOTLISTED                      |
| ISIN   | INE594W01042                   |
| Name of the entity   | STARLINEPS ENTERPRISES LIMITED |
| Date of start of financial year                                | 01-04-2024                     |
| Date of end of financial year                                  | 31-03-2025                     |
| Reporting Quarter  | Quarterly                      |
| Date of Report   | 31-12-2024                     |
| Risk management committee                                      | Not Applicable                 |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities       |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

| Sr | Title (Mr / Ms) | Name of the Director           | PAN        | DIN      | Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Date of Birth |
|----|-----------------|--------------------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| 1  | Mr              | Shwetkumar Dhirajbhai Koradiya | AUSPK7406J | 03489858 | Executive Director                   | Chairperson related to Promoter | MD                      | 23-07-1988    |
| 2  | Mr              | Hardikbhai Rajubhai Patel      | CVJPP3938E | 08566796 | Executive Director                   | Not Applicable                  |                         | 18-01-1993    |
| 3  | Mrs             | Jenish Ashok Bhavsar           | BFVPP9603P | 08264511 | Non-Executive - Independent Director | Not Applicable                  |                         | 13-07-1987    |
| 4  | Mrs             | Neha Saurabh Patel             | BLPPP0065D | 08851139 | Non-Executive - Independent Director | Not Applicable                  |                         | 06-04-1988    |
| 5  | Mr              | Yashkumar Sarjubhai Trivedi    | BNLPT3533Q | 09281016 | Non-Executive - Independent Director | Not Applicable                  |                         | 31-07-2000    |
| 6  | Ms              | Hiral Vinodbhai Patel          | BZQPP0443L | 09719512 | Non-Executive - Independent Director | Not Applicable                  |                         | 08-02-1990    |

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |

### I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 26-04-2011                  | 01-07-2022             |                   |                                | 1  | 0  | 0   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 01-07-2020                  |                        |                   |                                | 2  | 1  | 2   | 1  |                      |                             |                             |
| 3  | NA  |                                    | 03-11-2018                  |                        |                   | 73.29                          | 1  | 1  | 2   | 0  |                      |                             |                             |
| 4  | NA  |                                    | 01-07-2021                  |                        |                   | 42                             | 1  | 1  | 2   | 2  |                      |                             |                             |
| 5  | NA  |                                    | 23-08-2021                  |                        |                   | 40.09                          | 1  | 1  | 2   | 0  |                      |                             |                             |
| 6  | NA  |                                    | 01-09-2022                  |                        |                   | 28                             | 3  | 3  | 2   | 0  |                      |                             |                             |

| <b>Audit Committee Details</b>                        |            |                             |                                      |                         |                     |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                             |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08851139   | Neha Saurabh Patel          | Non-Executive - Independent Director | Chairperson             | 01-07-2021          |                   |         |
| 2   | 08264511   | Jenish Ashok Bhavsar        | Non-Executive - Independent Director | Member                  | 03-11-2018          |                   |         |
| 3   | 09281016   | Yashkumar Sarjubhai Trivedi | Non-Executive - Independent Director | Member                  | 01-10-2022          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                             |                                      |                         |                     |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                             |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08851139   | Neha Saurabh Patel          | Non-Executive - Independent Director | Chairperson             | 01-07-2021          |                   |         |
| 2   | 08264511   | Jenish Ashok Bhavsar        | Non-Executive - Independent Director | Member                  | 03-11-2018          |                   |         |
| 3   | 09281016   | Yashkumar Sarjubhai Trivedi | Non-Executive - Independent Director | Member                  | 01-10-2022          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                             |                                      |                         |                     |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                             |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08851139   | Neha Saurabh Patel          | Non-Executive - Independent Director | Chairperson             | 01-07-2021          |                   |         |
| 2   | 08264511   | Jenish Ashok Bhavsar        | Non-Executive - Independent Director | Member                  | 03-11-2018          |                   |         |
| 3   | 09281016   | Yashkumar Sarjubhai Trivedi | Non-Executive - Independent Director | Member                  | 01-10-2022          |                   |         |



**Corporate Social Responsibility Committee**

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

**Other Committee**

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 26-09-2024  |  |   |                              | Yes  | 6   | 6   | 4   |
| 2  |   | 11-10-2024   | 14  |                              | Yes  | 6   | 6   | 4   |
| 3  |   | 14-11-2024   | 33  |                              | Yes  | 6   | 6   | 4   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |   |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|---|--|--|---|--|
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/ No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 29-08-2024  |   |                         |                               | Yes   | 3  | 3  | 3   | 0  |
| 2  | Audit Committee                       | 14-11-2024  | 76  |                         |                               | Yes   | 3  | 3  | 3   | 0  |
| 3  | Nomination and remuneration committee | 29-08-2024  |   |                         |                               | Yes   | 3  | 3  | 3   | 0  |
| 4  | Nomination and remuneration committee | 14-11-2024  | 76  |                         |                               | Yes   | 3  | 3  | 3   | 0  |
| 5  | Stakeholders Relationship Committee   | 12-08-2024  |   |                         |                               | Yes   | 3  | 3  | 3   | 0  |

|   |   |            |    |  |  |     |   |   |   |   |
|---|---|------------|----|--|--|-----|---|---|---|---|
| 6 | Stakeholders<br>Relationship<br>Committee | 14-11-2024 | 93 |  |  | Yes | 3 | 3 | 3 | 0 |
|---|---|------------|----|--|--|-----|---|---|---|---|

## Annexure 1

### V. Related Party Transactions

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | Yes                              |  |
| 2  | Whether shareholder approval obtained for material RPT   | NA                               |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |

## Annexure 1

### VI. Affirmations

| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

**Annexure 1**

| Sr | Subject           | Compliance status              |
|----|-------------------|--------------------------------|
| 1  | Name of signatory | SHWETKUMAR DHIRAJBHAI KORADIYA |
| 2  | Designation       | Managing Director              |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

**Signatory Details**

|                       |                                |
|-----------------------|--------------------------------|
| Name of signatory     | SHWETKUMAR DHIRAJBHAI KORADIYA |
| Designation of person | Managing Director              |
| Place                 | SURAT                          |
| Date                  | 17-01-2025                     |

