



## STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

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

26<sup>th</sup> September, 2025

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

**Scrip Code: 540492**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) as a Whole-time Director of the Company:**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that in the 14<sup>th</sup> Annual General Meeting of the Company held on **Thursday, 25<sup>th</sup> September, 2025**, the Shareholders of the Company have approved the re-appointment of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 1<sup>st</sup> July, 2025 to 30<sup>th</sup> June, 2028.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For **StarlinePS Enterprises Limited**

**Madhuriben Chhatrola**  
Company Secretary & Compliance Officer  
ACS No.: 74197



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## Annexure – A

Details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the Re-Appointment of Whole-Time Director of the Company.

SN	Particulars	Detail of Change
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	The Board of Directors at its meeting held on 27 <sup>th</sup> June, 2025, approved the Re-appointment of Mr. Hardikbhai Rajubhai Patel as a Whole-time Director of the Company for a period of three (3) years with effect from 01 <sup>st</sup> July, 2025 to 30 <sup>th</sup> June, 2028. The Members of the Company approved at their meeting held on 25 <sup>th</sup> September, 2025.
2	<b>Date of appointment / re-appointment / Cessation (As applicable)</b>	1 <sup>st</sup> July, 2025
3.	<b>Terms of appointment/re-appointment</b>	Re-appointed as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 1 <sup>st</sup> July, 2025 to 30 <sup>th</sup> June, 2028.
4.	<b>Brief profile</b>	He has completed his Bachelor of Computer Application from Veer Narmad South Gujarat University, Gujarat. He is having more than 10 years of experience in the field of Information Technology. He has worked on numerous projects for an array of businesses and industries, helping them move forward in their developmental and growth goals. He continues to stay abreast of new trends in Technologies and development.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Hardikbhai Patel is not related to any Director or Key Managerial Personnel (KMP) of the Company.
6.	<b>Affirmation</b>	Mr. Hardikbhai Rajubhai Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.