



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

26th 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 Securities and Exchange Board of India (Listing Obligation and Disclosure Regulations), 2015 ('SEBI Listing Regulations') – Intimation of Appointment of Secretarial Auditor

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 14th Annual General Meeting of the Company held on **Thursday, 25th September, 2025**, the Shareholders of the Company have approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary (ACS No. 19885, COP No: 9360), as a Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For StarlinePS Enterprises Limited

Madhuriben Chhatrola
Company secretary and Compliance office
ACS: 74197



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Annexure-A

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Profile of Mr. Manish R. Patel, Secretarial Auditor of the Company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on 28 th August, 2025, approved the Appointment of Mr. Manish R. Patel, Practicing Company Secretary (ACS No. 19885, COP No: 9360), as a Secretarial Auditor of the Company. The Members of the Company approved at their meeting held on 25 th September, 2025.
Date of appointment/ re-appointment/ cessation (as applicable)	28 th August, 2025
Term of Appointment/ Re-appointment	Mr. Manish R. Patel, Practicing Company Secretary has appointed as a Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30, pursuant to Regulation 24A of the SEBI Listing Regulations, 2015, and other applicable Provisions, if any.
Brief Profile (in case of appointment)	Mr. Manish R. Patel, Practicing Company Secretary (ACS No. 19885, COP No: 9360), based in Surat. He has a vast experience in Company Law, SEBI Regulation, Trade Mark and FEMA along with Secretarial audit work and also providing professional service and management consultancy. Mr. Manish R. Patel holds the valid 'Peer Review' certificate as issued by 'ICSI'.
Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable