



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

17th October, 2024

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Company Secretary and Compliance Officer (KMP) of the Company:

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Ms. Mahima Lohiya (ACS: 74384), has today conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company on or before 16th November, 2024 as stated in her resignation letter, which is enclosed herewith.

Details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, as amended from time to time are given below:

| Sr. No. | Disclosure Requirement | Details |
|---------|---|---|
| 1 | Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise. | Ms. Mahima Lohiya, (ACS: 74384), vide her letter dated 17.10.2024, has tendered her resignation as Company Secretary & Compliance Officer of the Company due to ongoing health issues hence, She will not be able to continue with the company. |
| 2 | Date of Appointment / cessation (as applicable) and term of appointment. | She will be relieved from her duties on or before 16 th November, 2024. |
| 3 | Brief Profile (In case of appointment). | Not applicable |
| 4 | Disclosure of Relationships between Directors (in case of appointment of a Director) | Not applicable |



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The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Kindly take the same on your

record. Thanking you,

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA

Chairman and Managing

Director DIN: 03489858

Encl.: as above

From:
MAHIMA LOHIYA
Address: A-203, MARUTI COMPLEX,
PARVAT PATIYA, SURAT-395010,
GUJARAT

Date: 17/10/2024

To,

| | |
|---|--|
| The Board of Directors STARLINEPS ENTERPRISES LIMITED Office No.805, Solaris Bay View, Near Iscon Mall, Piplod, Surat-395007, Gujarat. | The Nomination and Remuneration Committee STARLINEPS ENTERPRISES LIMITED Office No.805, Solaris Bay View, Near Iscon Mall, Piplod, Surat-395007, Gujarat. |
|---|--|

Sub: Resignation Letter from the post of Company Secretary and Compliance Officer (KMP) of the Company.

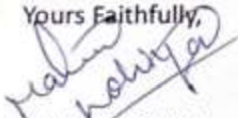
Dear Sir/Madam, I, MahimaLohiya, (ACS: 74384), Company Secretary and Compliance Officer of M/ s STARLINEPS ENTERPRISES LIMITED, do hereby tender my resignation from the said post due to ongoing health issues hence will not be able to continue with the Company. I hereby request the Board to accept the Notice of Resignation and relieve me from my duties on or before 16th November, 2024. I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,


MAHIMALOHIYA

Company Secretary & Compliance Officer

ACS: 74384