



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

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Website: www.starlineps.com

13th January, 2025

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

Sub.: Outcome of Board Meeting No. 8/2024-25 held on 13th January, 2025.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **8/2024-25** held on **Monday, the 13th January, 2025**, in which, inter alia other businesses, transacted the following main business:

- (i) Appointed Mrs. Madhuriben Kishan Chhatrola (ACS: 74197) as a Company Secretary & Compliance Officer of the Company w.e.f. 13th January, 2025.
- (ii) Changed the Structure of Key Managerial Personnel to determine materiality of an event or information and to make disclosures to the Stock Exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.e.f. 13th January, 2025.

The said meeting commenced at 03:00 p.m. and concluded at 03:55 p.m.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA
Chairman & Managing Director
DIN: 03489858