



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

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

Contact No: +91-7043999030 Email ID: info@starlineps.com

Website: www.starlineps.com

12th February, 2024

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

Scrip Code: 540492

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

This is with reference to the subject cited matter and pursuant to the Regulation 6 of SEBI (LODR) Regulations, 2015, we would like to inform the Stock Exchange that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 5/2023-24 held on Friday, 02.02.2024 has appointed Ms. Neha Shah (ACS: 63972) as Company Secretary and Compliance Officer of the Company w.e.f 12th February, 2024.

The particulars of appointment of Ms. Neha Shah as Company Secretary and Compliance Officer in accordance with requirement of Regulation 30 of Listing Regulations are enclosed as Annexure I.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,
For STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA
Chairman and Managing Director
DIN: 03489858



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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SR. NO	Disclosure Requirement	Information of Event
1	Reason for Change in Key Managerial Personnel	Appointment of Company Secretary and Compliance Officer in the company.
2	Date of Appointment and terms of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 5/2023-24 held on Friday, 02.02.2024 has appointed Ms. Neha Shah as Company Secretary and Compliance Officer of the Company w.e.f 12.02.2024 upon such terms and conditions prescribed in appointment letter.
3	Brief Profile	She is an Associate Member of Institute of Company Secretaries of India (ICSI), having Membership No. ACS: 63972.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	No relationship with any of the directors of the company.
5	Shareholding, if any in the Company.	Nil

CONSENT LETTER

To,

The Board of Directors STARLINEPS ENTERPRISES LIMITED Shop – F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat – 395001, Gujarat.	The Chairman The Nomination and Remuneration Committee STARLINEPS ENTERPRISES LIMITED Shop – F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat - 395001, Gujarat.
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Sub: Consent to act as a Company Secretary and Compliance Officer of the Company

I, **MS. NEHA VIRAJ SHAH D/O. MR. ANIL PANNALAL SANGHAVI**, hereby gives my consent to act as a Company Secretary & Compliance Officer of **STARLINEPS ENTERPRISES LIMITED** w.e.f 12.02.2024, pursuant to Section 203 read with applicable rules of the Companies Act, 2013 and certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013.

1. Name (in full): **NEHA VIRAJ SHAH**
2. Father's Name (in full): **ANIL PANNALAL SANGHAVI**
3. Address: **C -Block, Flat No. 110, Disney House, Bank of India Society, Near Navyug College, Rander Road, Surat-395009, Gujarat.**
4. E-mail id: **nehasanghavi0@gmail.com**
5. Mobile no.: **+91 9167889994**
6. Income-tax PAN: **JBNPS4724N**
7. Occupation: **SERVICE**
8. Date of birth: **19/12/1996**
9. Nationality: **INDIAN**
10. No. of Companies in which I am already a Director: **NIL** and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager: **NIL**
11. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: **Member of ICSI, Membership No. A63972.**
eCSIN: **EA063972E000076952**

Declaration

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous Company law in the last five years. I further declare that if appointed, my holding of office will not breach any of the provisions relating to Company Secretary of the Company.

Date: 02.02.2024

Place: Surat

Signature:- 
Designation: - **Company Secretary**

Attachments:

1. Proof of identity;
2. Proof of residence;

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
JBNPS4724N



नाम/ Name
NEHA VIRAJ SHAH

पिता का नाम/ Father's Name
ANIL PANNALAL SANGHAVI

22022021

जन्म की तारीख/
Date of Birth
19/12/1996

Neha
हस्ताक्षर/ Signature

Neha

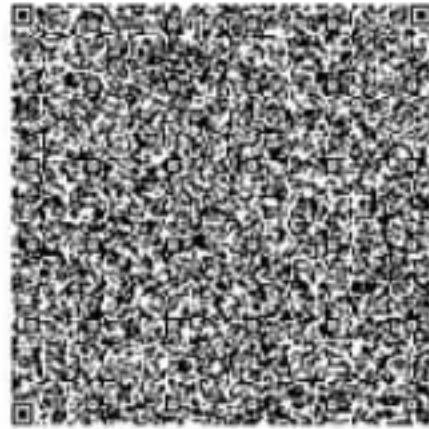


ભારત સરકાર
Government of India

ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

નામાંકન ક્રમ સંખ્યા/ Enrolment No.: 2715/14720/68907

To
Neha Viraj Shah
Neha Viraj Shah
C-Block, Flat No.110, Disney House,,
Bank Of India Society,,
Near Navyug College,,
Rander Road,,
VTC: Surat City,
PO: Navyug College,
Sub District: Surat City,
District: Surat,
State: Gujarat,
PIN Code: 395009,
Mobile: 9167889994



Signature Not Verified
Digitally signed by
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA
Date: 2024.08.21 17:33:21
GMT+05:30

તમારો આધાર નંબર / Your Aadhaar No. :

5641 8563 3155

VID : 9170 9485 1273 9349

મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



Aadhaar no. issued: 23/11/2011



Neha Viraj Shah
Neha Viraj Shah
જન્મ તારીખ/DOB: 19/12/1996
સ્ત્રી/ FEMALE

આધાર એ ઓળખનો પુરાવો છે, નાગરિકતા અથવા જન્મ તારીખનો નહીં. તેનો ઉપયોગ માત્ર ચકાસણી (ઓનલાઇન પ્રમાણીકરણ અથવા ક્યુઆર કોડ/ઓફલાઇન એક્સએમએલનું સ્કેનિંગ) સાથે જ થવો જોઈએ.
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

5641 8563 3155

મારો આધાર, મારી ઓળખ



માહિતી / INFORMATION

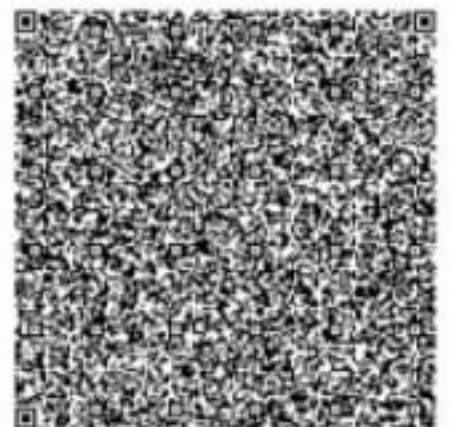
- આધાર એ ઓળખનો પુરાવો છે, નાગરિકતા કે જન્મતારીખનો નહીં. જન્મ તારીખ આધાર નંબર ધારક દ્વારા જમા કરાયેલ નિયમોમાં ઉલ્લેખિત, જન્મ તારીખના દસ્તાવેજના પુરાવા દ્વારા આધારભૂત માહિતી પર આધારિત છે.
- આ આધાર પત્રની ચકાસણી યુ.આઈ.ડી.એ.આઈ. દ્વારા નિયુક્ત પ્રમાણીકરણ એજન્સી દ્વારા ઓનલાઇન પ્રમાણીકરણ દ્વારા અથવા એપ્લિકેશન સ્ટોર્સ પર ઉપલબ્ધ એમઆધાર અથવા આધાર ક્યુઆર સ્કેનર એપ્લિકેશનનો ઉપયોગ કરીને અથવા www.uidai.gov.in પર ઉપલબ્ધ સુરક્ષિત ક્યુઆર કોડ રીડર એપ્લિકેશનનો ઉપયોગ કરીને ક્યુઆર કોડ સ્કેનિંગ દ્વારા થવી જોઈએ.
- આધાર અનન્ય અને સુરક્ષિત છે.
- આધાર માટે નોંધણીની તારીખથી દર 10 વર્ષ પછી ઓળખ અને સરનામાને સમર્થન આપતા દસ્તાવેજો આધારમાં અપડેટ થવા જોઈએ.
- આધાર તમને વિવિધ સરકારી અને બિન-સરકારી લાભો/સેવાઓને સરળતાથી મેળવવામાં મદદ કરે છે.
- આધારમાં તમારો મોબાઇલ નંબર અને ઈમેલ આઈડી અપડેટ રાખો.
- આધાર સેવાઓનો લાભ લેવા માટે mAadhaar એપ ડાઉનલોડ કરો.
- આધાર/બાયોમેટ્રિક્સનો ઉપયોગ ન કરતી વખતે સુરક્ષા સુનિશ્ચિત કરવા માટે આધારને બંધ કરો/ખોલો/બાયોમેટ્રિક્સની સુવિધાનો ઉપયોગ કરો.
- આધાર મેળવવાની સંસ્થાઓ સંમતિ મેળવવા માટે બંધાયેલી છે.
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India



સરનામું :
સી-બ્લોક, ફ્લેટ નં.110, ડિઝની હાઉસ, બેંક ઓફ ઇન્ડિયા સોસાયટી, નવયુગ કોલેજ પાસે, રાંદેર રોડ, સુરત સીટી, નવયુગ કોલેજ, સુરત, ગુજરાત - 395009
Address:
C-Block, Flat No.110, Disney House,, Bank Of India Society,, Near Navyug College,, Rander Road,, Surat City, PO: Navyug College, DIST: Surat, Gujarat - 395009



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