



# 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](mailto:info@starlineps.com)

**Website:** [www.starlineps.com](http://www.starlineps.com)

12<sup>th</sup> January, 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. Swati Somani, (ACS: 68472), has today conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company with effect from 12<sup>th</sup> February, 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 13<sup>th</sup> 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. Swati Somani, (ACS: 68472), vide her letter dated 12.01.2024, has tendered her resignation as Company Secretary & Key Managerial Personnel of the Company with effect from 12 <sup>th</sup> February, 2024. |
| 2       | Date of Appointment/cessation (as applicable) and term of appointment                    | She will be relieved from her duties with effect from 12 <sup>th</sup> February, 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:-

**SWATI SOMANI**

Address: D-402, PINK CITY APPT,  
NEAR MODEL TOWN, PARVAT  
PATIYA, SURAT-395010, GUJARAT

Date: 12/01/2024

To,

|   |  |
|---|--|
| <b>The Board of Directors</b><br>STARLINEPS ENTERPRISES LIMITED<br>Shop - F/1, 1 <sup>st</sup> floor, Athwa Ark Shopping<br>Centre, Opp. Yatim Khana, Athwa Gate,<br>Surat-395001, Gujarat. | <b>The Nomination and Remuneration<br/>Committee</b><br>STARLINEPS ENTERPRISES LIMITED<br>Shop - F/1, 1 <sup>st</sup> floor, Athwa Ark Shopping<br>Centre, Opp. Yatim Khana, Athwa Gate,<br>Surat-395001, Gujarat. |
|---|--|

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

Dear Sir/Madam,

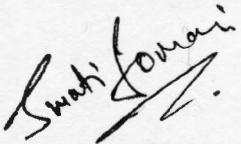
I, Swati Somani, (ACS: 68472), Company Secretary and Compliance Officer of M/s STARLINEPS ENTERPRISES LIMITED, do hereby tender my resignation from the said post due to personal reasons hence will not be able to continue with the Company. I hereby request the Board to accept the Notice of Resignation and relieve me from my duties with effect from 12<sup>th</sup> February, 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,



**SWATI SOMANI**

Company Secretary & Compliance Officer

ACS: 68472