



23rd August, 2022

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

Sub: Intimation of Resignation of Independent Director
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 Mrs. Bhumika Parag Jariwala, (DIN: 08841902), has tendered her resignation from the position of Non-Executive Independent Director from the Company's Board of Directors and Committee(s) with effect from closure of working hours of 30th September, 2022.

Disclosure with regard to change in Director is given herein under:-

| Sr. No. | Disclosure Requirement | Details |
|---------|--|---|
| 1 | Reason for Change viz. resignation; | The Reason mentioned in the letter is as under: Due to my other work commitments, will not able to devote time to the Company. I hereby tender my resignation and request the Board to accept the Notice of Resignation and relieve me from my duties w.e.f. closure of working hours of 30 th September, 2022. |
| 2 | Date of Cessation | With effect from closure of working hours on 30 th September, 2022. |
| 3 | Names of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committees, if any. | The Resigning Director is not holding any directorship and membership in any of the listed entities except STARLINEPS ENTERPRISES LIMITED. |

STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat - 395001, Gujarat

☎ 0261-2600343 ☎ +91-7043999030 ✉ info@starlineps.com 🌐 www.starlineps.com





Further, the Company has received confirmation from Mrs. Bhumika Parag Jariwala, (DIN: 08841902) that there are no other material reasons for her resignation other than those provided in the resignation letter. This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Para A of Schedule III of SEBI (LODR) Regulations, 2015. The said confirmation is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED


SWATI SOMANI
Company Secretary & Compliance Officer
ACS: 68472






Encl: As above

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From:-
BHUMIKA PARAG JARIWALA
DIN: 08841902
Address: 11, UPVAN ROW
HOUSE,NAVYUG COLLEGE,
ADAJAN, SURAT-395009, GUJARAT

Date: 22/08/2022

To,

| | |
|--|---|
| The Board of Directors STARLINEPS ENTERPRISES LIMITED (Formerly known as Starline Precious Stone Limited) Shop - F/1, 1 st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat. | The Nomination and Remuneration Committee STARLINEPS ENTERPRISES LIMITED (Formerly known as Starline Precious Stone Limited) Shop - F/1, 1 st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat. |
|--|---|

Sub: Resignation Letter from the post of Independent Director of the Company.

Dear Sir/Madam,

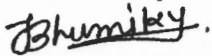
I, Bhumika Parag Jariwala, (DIN: 08841902), Independent Director of M/s STARLINEPS ENTERPRISES LIMITED (Formerly known as Starline Precious Stone Limited), do hereby tender my resignation from the Directorship of the Company, reason being, due to my other work commitments, will not able to devote time to the Company. Therefore, I hereby request the Board to accept the Notice of Resignation and relieve me from my duties w.e.f. closure of working hours of 30th September, 2022. 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,



BHUMIKA PARAG JARIWALA
Independent Director
DIN: 08841902