



28th January, 2022

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 540492

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Khushboo Modi (ACS No.: 57323) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the closing of business hours of the Company on 28th February, 2022 as stated in her resignation letter dated 28th January, 2022, which is enclosed herewith.

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

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

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From,
KHUSHBOO MODI
7/10, Neha-E, Sunlight Complex,
Nr. Shreeji Arcade, Adajan,
Surat – 395009, Gujarat.

28th January, 2022

To,

<p>The Board of Directors STARLINEPS ENTERPRISES LIMITED <i>(Formerly known as Starline Precious Stone Limited)</i> Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.</p>	<p>The Chairman Nomination and Remuneration Committee STARLINEPS ENTERPRISES LIMITED <i>(Formerly known as Starline Precious Stone Limited)</i> Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.</p>
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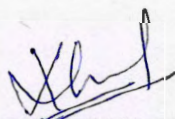
Sub.: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

At this stage of my career, I am obliged to get new work opportunity at my doorstep. I hereby offer my resignation from the post of Company Secretary and Compliance Officer of STARLINEPS ENTERPRISES LIMITED. I request the Board to accept the same and relieve me from my duties with effect from closing of business hours of the Company on 28th February, 2022.

I would like to convey my sincere thanks to the Management, Colleagues and Staff Members for providing me an opportunity, support and guidance during my tenure of service in the Company and helped me for developing my Professional Career.

Thanks and Regards,



KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS. No.: 57323