



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

9th February, 2023

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

Sub.: Intimation of Constitution of Risk Management Committee in the Company.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to the Regulation 21 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in their Meeting No. **5/2022-23** held on **Thursday, the 9th February, 2023**, decided to constitute the Risk Management Committee in the Company w.e.f. 01.04.2023, notwithstanding the fact that the Company is outside the purview of applicability of the said regulation as on date of intimation.

The Risk Management Committee will consist of the following members is as under:

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mrs. Neha Patel	Non-Executive Independent Director	Chairman & Member
2	Mr. Yashkumar Trivedi	Non-Executive Independent Director	Member
3	Mrs. Jenish Bhavsar	Non-Executive Independent Director	Member

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

Swati Somani

SWATI SOMANI
Company Secretary & Compliance Officer
ACS No.: 68472

