



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

2nd 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

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



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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