



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: +91-7574999004 **Email ID:** info@starlineps.com

Website: www.starlineps.com

25th May, 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. Neha Shah, (ACS: 63972), has today conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company on or before 30th June, 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 13th 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. Neha Shah, (ACS: 63972), vide her letter dated 25.05.2024, has tendered her resignation as Company Secretary & Key Managerial Personnel of the Company on or before 30 th June, 2024.
2	Date of Appointment/cessation (as applicable) and term of appointment	She will be relieved from her duties on or before 30 th June, 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:-
NEHA VIRAJ SHAH
Address: C -Block, Flat No. 110, Disney
House, Bank of India Society, Near Navyug
College, Rander Road, Surat-395009,
Gujarat.

Date: 25/05/2024

To,

The Board of Directors STARLINEPS ENTERPRISES 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 Shop – F/1, 1 st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.
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**Sub: Resignation Letter from the post of Company Secretary and Compliance Officer (KMP)
of the Company.**

Dear Sir/Madam,

I, Neha Viraj Shah, (ACS: 63972), Company Secretary and Compliance Officer of M/s STARLINEPS ENTERPRISES LIMITED do hereby tender my resignation from the said post due to personal reason 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 on or before 30th June, 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,



NEHA VIRAJ SHAH
Company Secretary and Compliance Officer
ACS: 69372