



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

12th February, 2024

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

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Ms. Swati Somani, (ACS: 68472) is ceased to be as a Company Secretary and Key Managerial Personnel of the Company w.e.f. 12th February, 2024. We thank for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

The Resignation letter is enclosed herewith for your reference. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in the enclosed Annexure I.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA
Chairman and Managing Director
DIN: 03489858



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Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Swati Somani, (ACS: 68472), vide her letter dated 12.01.2024, has tendered her resignation as Company Secretary & Key Managerial Personnel of the Company with effect from 12 th February, 2024.
2	Date of Appointment/cessation (as applicable) and term of appointment	She will be relieved from her duties with effect from 12 th February, 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

From:-
SWATI SOMANI
Address: D-402, PINK CITY APPT,
NEAR MODEL TOWN, PARVAT
PATIYA, SURAT-395010, GUJARAT

Date: 12/01/2024

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,

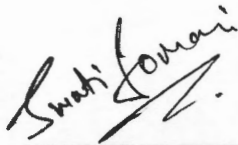
I, Swati Somani, (ACS: 68472), Company Secretary and Compliance Officer of M/s STARLINEPS ENTERPRISES LIMITED, do hereby tender my resignation from the said post due to personal reasons hence will not be able to continue with the Company. I hereby request the Board to accept the Notice of Resignation and relieve me from my duties with effect from 12th February, 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,



SWATI SOMANI

Company Secretary & Compliance Officer

ACS: 68472

eCSIN : RA068472C000080649