



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 about new Business to be transacted in upcoming Board Meeting.

Ref.: Notice of Board Meeting No. 1/2024-25 to be held on 30/05/2024

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to our earlier Notice of the Board Meeting No. 1/2024-25 dated 22nd May, 2024, the Board will also transact following new business along with existing businesses:

- (i) To take note of Resignation of Ms. Neha Shah (ACS: 63972) from the post of Company Secretary & Compliance Officer of the Company; and
- (ii) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA
Chairman and Managing Director
DIN: 03489858