



31st August, 2022

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

Sub: Re-constitution of Committees of the Company

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that consequent upon the Resignation of Ms. Bhumika Jariwala from the post of Directorship and various Committee Chairmanship w.e.f. closure working hours of 30th September, 2022, it is required to re-constitute various Committees of the Company.

The re-constitution of the various Board Committees w.e.f. 1st October, 2022 is as under:

1. AUDIT COMMITTEE:

Sr. No.	DIN	Name of Directors	Position in Committee
1	08851139	Mrs. Neha Patel	Chairman
	08264511	Ms. Jenish Bhavsar	Member
3	09281016	Mr. Yashkumar Trivedi	Member

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	DIN	Name of Directors	Position in Committee
1	08851139	Mrs. Neha Patel	Chairman
2	08264511	Ms. Jenish Bhavsar	Member
3	09281016	Mr. Yashkumar Trivedi	Member

3. NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	DIN	Name of Directors	Position in Committee
1	08851139	Mrs. Neha Patel	Chairman
2	08264511	Ms. Jenish Bhavsar	Member
3	09281016	Mr. Yashkumar Trivedi	Member

STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat



0261-2600343



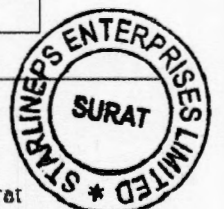
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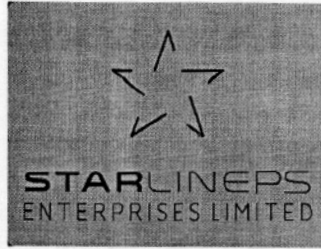


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Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **STARLINEPS ENTERPRISES LIMITED**

Swati Somani

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



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0261-2600343 +91-7043999030 info@starlineps.com www.starlineps.com