



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, 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) has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has taken her resignation in its Board Meeting held on 2nd February, 2024 and she shall cease to be the Company Secretary and Compliance Officer 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 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

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



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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