



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

25th May, 2023

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

Sub: Appointment of Secretarial Auditor of the Company.

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their Meeting No. 1/2023-24 held on Thursday, 25th May, 2023 approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary (COP: 9360) as the Secretarial Auditor of the Company for the FY 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

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 A

Particulars	Appointment of Secretarial Auditor.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	25 th May, 2023
Brief Profile (in case of appointment)	<p>Name of Auditor: CS Manish R. Patel.</p> <p>Office Address: 105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat.</p> <p>Email: csmanishpatel@gmail.com</p> <p>Terms of appointment: To conduct and issue Secretarial Compliance Report and Secretarial Audit Report of the Company for the Financial year 2023-24.</p> <p>About the Auditor: Mr. Manish R. Patel is an Associate Member of The Institute of Company Secretaries of India (ICSI) having Associated Membership Number 19885 and Certificate of Practice Number 9360. He is having an experience of over 15 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>