



Dated: 31.03.2022

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

Scrip Code: 540492

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

This is with reference to the subject cited matter and pursuant to the Regulation 6 of SEBI (LODR) Regulations, 2015, we would like to inform the Stock Exchange that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 6/2021-22 held on Thursday, 31.03.2022 has appointed Ms. Swati Somani as Company Secretary and Compliance Officer of the Company w.e.f 01.04.2022.

The particulars of appointment of Ms. Swati Somani as Company Secretary and Compliance Officer in accordance with requirement of Regulation 30 of Listing Regulations are enclosed as Annexure I.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,
For STARLINEPS ENTERPRISES LIMITED






Shwetkumar Dhirajbhai Koradiya
Managing Director
DIN: 03489858



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

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

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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SR. NO	Disclosure Requirement	Information of Event
1	Reason for Change in Key Managerial Personnel	Appointment of Company Secretary and Compliance Officer in the company.
2	Date of Appointment and terms of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 6/2021-22 held on Thursday, 31.03.2022 has appointed Ms. Swati Somani as Company Secretary and Compliance Officer of the Company w.e.f 01.04.2022 upon such terms and conditions prescribed in appointment letter.
3	Brief Profile	She is an Associate Member of Institute of Company Secretaries of India (ICSI), having Membership No. 68472. Besides being Company Secretary, she is holding Degree of Bachelor of Business Administration (BBA).
4	Disclosure of relationships between Directors (in case of appointment as a Director)	No relationship with any of the directors of the company.
5	Shareholding, if any in the Company.	Nil



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