



31<sup>st</sup> May, 2022

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. 1/2022-23 held on Monday, 30<sup>th</sup> May, 2022 approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company.

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



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STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Startine Precious Stone Limited'

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

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### Annexure A

<b>Particulars</b>	Appointment of Secretarial Auditor.
<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;</b>	<b>Appointment:</b> To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>Date of Appointment</b>	30 <sup>th</sup> May, 2022
<b>Brief Profile (in case of appointment)</b>	<p><b>Name of Auditor:</b> CS Manish R. Patel.</p> <p><b>Office Address:</b> 105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat.</p> <p><b>Email:</b> <a href="mailto:csmanishpatel@gmail.com">csmanishpatel@gmail.com</a></p> <p><b>Terms of appointment:</b> To conduct Secretarial Audit of the Company including preparing and certifying Secretarial Compliance Report until and unless the appointment of same is rescinded by the board.</p> <p><b>About the Auditor:</b> 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>



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