



11<sup>th</sup> February, 2022

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. Khushboo Modi (ACS No.: 57323) has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation in its Board Meeting held on 11<sup>th</sup> February, 2022 and she shall cease to be the Company Secretary w.e.f. closing of business hours of 28<sup>th</sup> February, 2022. Consequent to her resignation, Ms. Khushboo Modi also ceases to be Compliance Officer of the Company. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange.

Further, during the Interim period, Mr. Shwetkumar Koradiya (DIN: 03489858), Chairman and Managing Director, shall act as a Compliance Officer of the Company for the purposes of compliance pursuant to the Registrar of Companies and SEBI Regulations w.e.f. 1<sup>st</sup> March, 2022, till such time the Board appoints a Company Secretary and Compliance Officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure I.

Kindly take the same on your record and oblige.

Thanking you.



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    📞 +91-7043999030    ✉ info@starlineps.com    🌐 www.starlineps.com



Yours faithfully,  
For STARLINEPS ENTERPRISES LIMITED

**SHWETKUMAR KORADIYA**  
Chairman and Managing Director  
DIN: 03489858



**Annexure I**

**Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, <del>removal, death or otherwise;</del>	Resignation of Ms. Khushboo Modi (ACS. No.: 57323) Company Secretary & Compliance Officer.
2	Date of Appointment/Cessation	Closing of business hours of the Company on 28 <sup>th</sup> February, 2022.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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