



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Office: Office No. 805, Solaris Bay View, Near Iscon Mall,
Piplod, Surat, Gujarat, India, 395007

Contact No: +91-7574999004 Email ID: info@starlineps.com

Website: www.starlineps.com

13th January, 2025

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. 8/2024-25 held on Monday, the 13th January, 2025 has appointed Mrs. Madhuriben Kishan Chhatrola (ACS: 74197) as Company Secretary and Compliance Officer of the Company w.e.f 13th January, 2025.

The particulars of appointment of Mrs. Madhuriben Kishan Chhatrola as Company Secretary and Compliance Officer in accordance with requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure I.**

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

FOR STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA
Chairman and Managing Director
DIN: 03489858



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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	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 8/2024-25 held on Monday, the 13 th January, 2025 has appointed Mrs. Madhuriben Kishan Chhatrola as a Company Secretary and Compliance Officer of the Company w.e.f. 13 th January, 2025 upon such terms and conditions prescribed in appointment letter.
3	Brief Profile	She is an Associate Member of The Institute of Company Secretaries of India (ICSI), having Membership No. ACS: 74197. She has vast experience in dealing with Secretarial Compliances. Besides being Company Secretary, She is holding degree of Bachelor in Commerce (B.Com.).
4	Disclosure of relationships between Directors (in case of appointment as a Director)	NA
5	Shareholding, if any in the Company.	Nil