



**STARLINEPS ENTERPRISES LIMITED**

**CIN:** L36910GJ2011PLC065141

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

**Contact No:** +91-7574999004 **Email ID:** [info@starlineps.com](mailto:info@starlineps.com)

**Website:** [www.starlineps.com](http://www.starlineps.com)

14<sup>th</sup> November, 2024

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. Mahima Lohiya (ACS: 74384) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company. The Company has taken her resignation in its Board Meeting held on 14<sup>th</sup> November, 2024 and she shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> November, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given in the enclosed **Annexure I**.

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 13<sup>th</sup> July, 2023.

Sr. No.	Disclosure Requirement	Information of Event
1	Reasons for change viz. appointment, <b>resignation</b> , cessation, removal, death or otherwise	Ms. Mahima Lohiya, (ACS: 74384), vide her letter dated 17.10.2024, has tendered her resignation as Company Secretary & Compliance Officer of the Company due to ongoing health issues. Hence, She will not be able to continue with the Company.
2	Date of Appointment/ <b>cessation</b> (as applicable) and term of appointment	14 <sup>th</sup> November, 2024.
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable