



28th June, 2021

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

Sub: Appointment of Secretarial Auditor for the Financial Year 2021-22

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. 1/2021-22 held on Monday, 28th June, 2021 approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2021-22.

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**

KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323



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



0261-2600343



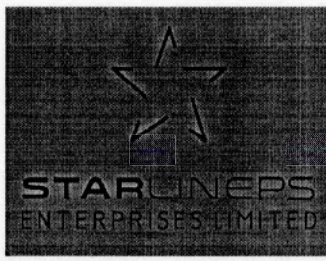
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Annexure A

Particulars	Appointment of Secretarial Auditor for FY 2021-22.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	28 th June, 2021
Brief Profile (in case of appointment)	Name of Auditor: CS Manish R. Patel, Proprietor. Office Address: 105, 1 st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat. Email: csmanishpatel@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws. Terms of appointment: To conduct Secretarial Audit for Financial Year 2021-22. About the Auditor: Manish R. Patel (M.Com, DTP, DLP, ACS) is an Associate Member of The Institute of Company Secretaries of India (ICSI) having 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.



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