



9th December, 2020

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

Sub: Intimation of Appointment of Chief Financial Officer of the Company.

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Wednesday, 9th December, 2020, has appointed Mr. Hardikbhai Patel (DIN: 08566796), Whole Time Director as the Chief Financial Officer of the Company and Key Managerial Personnel w.e.f. 9th December, 2020 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation Term of Appointment	09/12/2020 Appointed as CFO and KMP of the Company by the Board of Directors on 9 th December, 2020 as per the provisions of Section 203 of the Companies Act, 2013
3.	Brief profile (in case of appointment)	Mr. Hardikbhai Patel has completed his Bachelor of Computer Application from Veer Narmad South Gujarat University, Gujarat. He is having 7 years of experience in the field of Information Technology. He also possesses significant experience in administration and operations.
4.	Disclosure of relationship between/with Directors	No Relationship with any Director of the Company.
5.	Number of Shares held	Nil

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



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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



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