



26th June, 2020

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

Sub: Intimation of Appointment of Mr. Hardik Patel (DIN: 08566796) as an Additional Director in the category of Executive Director designated as the Whole Time Director of the Company.

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of Sections 161(1), 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, and pursuant to recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Hardik Patel (DIN: 08566796) as an Additional Director in the capacity of Professional on the Board of the Company w.e.f. 1st July, 2020 who shall be holding office up to the next Annual General Meeting. Further, the Board appointed him as the Whole Time Director for a period of 5 years w.e.f. 1st July, 2020, which shall be subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.

Brief profile of Mr. Hardik Patel:

Mr. Hardik Rajubhai Patel, holding a valid Director Identification Number (DIN: 08566796), aged about 27 years, 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 has worked on numerous projects for an array of businesses and industries, helping them move forward in their developmental and growth goals. He continues to stay abreast of new trends in Technologies and development.

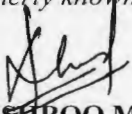
We further confirm that Mr. Hardik Patel is neither related to any of the Directors of the Company nor holding any Equity shares of the Company.

Directorships in other Company: NIL

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For STARLINE PRECIOUS STONE LIMITED
(Formerly known as Pure Giftcarat Limited)






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



STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141

(Formerly known as 'Pure Giftcarat Ltd.')

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