



23rd August, 2021

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

Sub: Intimation of Appointment of Mr. Yashkumar Trivedi (DIN: 09281016) as an Independent Director 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their Meeting No. 3/2021-22 held on Monday, 23rd August, 2021 has appointed Mr. Yashkumar Trivedi (DIN: 09281016) as an Additional Director of the Company in the capacity of Independence on the Board of the Company, not liable to retire by rotation. Subject to approval by the Shareholders at the ensuing Annual General Meeting, he will be appointed as an Independent Director for a period of 5 years w.e.f. 23rd August, 2021.

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

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



Encl: As above

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 📞 +91-7043999030 ✉ Info@starlineps.com 🌐 www.starlineps.com



Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure Requirement	Information of event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Yashkumar Trivedi (DIN: 09281016) has been appointed as an Additional Director of the Company in capacity of Independence w.e.f. 23 rd August, 2021.
2	Date of appointment & Terms of appointment;	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. 23 rd August, 2021 appointed Mr. Yashkumar Trivedi as an Additional Director in capacity of Independence for a period of five (5) years with effect from 23 rd August, 2021, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3	Brief profile;	Mr. Yashkumar Trivedi, holding a valid Director Identification Number (DIN: 09281016), aged about 21 years, has completed her Bachelors in Commerce from V.N.S.G.U., Surat, Gujarat. He is having 2 years of experience in Accountancy work.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	He is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company.	Mr. Yashkumar Trivedi is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 th June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorships in other Public Company	Nil



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