



29th August, 2020

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

Sub: Intimation of Appointment of Mrs. Bhumiika Jariwala (DIN: 08841902) 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 the Board of Directors in their Meeting No. 2/2020-21 held on Saturday, 29th August, 2020 has appointed Mrs. Bhumiika Jariwala (DIN: 08841902) as an Additional Director of the Company in the capacity of Independence on the Board of the Company. Subject to her appointment by the Shareholders at the ensuing Annual General Meeting, she will be appointed as an Independent Director for a period of 5 years w.e.f. 1st September, 2020.

Brief profile of Mrs. Bhumiika Jariwala:

Mrs. Bhumiika Jariwala, holding a valid Director Identification Number (DIN: 08841902), aged about 33 years, has completed her diploma in architecture from Surat, Gujarat. She is having 5 years of experience in the field of Jewellery designing. Her key skills include practical application to produce a piece which is currently desirable in the marketplace.

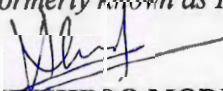
We further confirm that Mrs. Bhumiika Jariwala is neither related to any of the Directors of the Company nor holding any Equity shares of the Company. The Company has also received declaration of Independence from her, pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013.

Directorships in other Company: NIL

Kindly take the same on your record.

Thanking you,

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


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



STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141
(Formerly known as 'Pure Giftcarat Ltd.')

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