



28<sup>th</sup> June, 2021

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

**Sub: Intimation of Appointment of Mrs. Neha Patel (DIN: 08851139) 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. 1/2021-22 held on Monday, 28<sup>th</sup> June, 2021 has appointed Mrs. Neha Patel (DIN: 08851139) 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, she will be appointed as an Independent Director for a period of 5 years w.e.f. 1<sup>st</sup> July, 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



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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



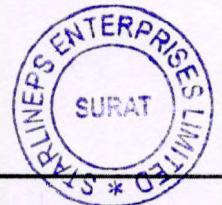
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**Annexure-I**

**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;	Mrs. Neha Patel has been appointed as an Additional Director of the Company in capacity of Independence.
2	Date of appointment & Terms of appointment;	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. 28 <sup>th</sup> June, 2021 appointed Mrs. Neha Patel as an Additional Director in capacity of Independence for a period of five (5) years with effect from 1 <sup>st</sup> July, 2021, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3	Brief profile;	Mrs. Neha Patel, holding a valid Director Identification Number (DIN: 08851139), aged about 33 years, has completed her Masters in Commerce from V.N.S.G.U., Surat, Gujarat. She is having more than 10 years of experience in Accountancy work.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	She is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company.	Mrs. Neha Patel 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 <sup>th</sup> June, 2018.	She 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	Panth Infinity Limited (CIN: L45201GJ1993PLC114416)



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