



23rd May, 2020

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

Sub: Intimation of Resignation of Chief Financial Officer of the Company

Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter and pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Company has received a letter dated 23rd May, 2020 from Mr. Shreykumar Sheth informing about his Resignation from the post of Chief Financial Officer of the Company with effect from closing of business hours of 22nd June, 2020 after completion of his notice period of one month as per terms of his appointment.

Kindly take the same on your record.

Thanking you,

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

Sd/-
KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323
Mob. No.: 7990962835

STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141

(Formerly known as 'Pure Giftcarat Ltd.')

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