



17th June, 2021

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

Sub: Intimation of Resignation of Independent Director

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 Para A of Part A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Mr. Brijeshkumar Mali (DIN: 07385024), has tendered his resignation from the position of Non-Executive Independent Director from the Company's Board of Directors and Committee/s with effect from closure of working hours of 30th June, 2021.

Disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. resignation;	The Reason mentioned in the letter is as under: Being a professional and running my own firm, at present it is very difficult for me to devote time to the Company. Hence, I hereby express my unwillingness to get re-appointed as an Independent Director of the Company after the expiry of my first term on 30 th June, 2021.
2	Date of Cessation	With effect from closure of working hours on 30 th June, 2021

Further, the Company has received confirmation from Mr. Brijeskumar Mali that there are no other material reasons for his resignation other than those provided in the resignation letter. This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015. The said confirmation is enclosed herewith.

Kindly take the same on your record.

Thanking you,



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



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

From:-

BRIJESHKUMAR MALI

DIN: 07385024

Address: 52, Hari Darshan Row House,
B/S-Karan Park, New Adajan Road,
Adajan, Surat-395009, Gujarat.

Date: 16/06/2021

To,

<p>The Board of Directors STARLINEPS ENTERPRISES LIMITED <i>(Formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)</i> Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.</p>	<p>The Nomination and Remuneration Committee STARLINEPS ENTERPRISES LIMITED <i>(Formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)</i> Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.</p>
---	--

Sub: Unwillingness to get Re-appointed as an Independent Director of the Company.

Dear Sir/Madam,

I, **Brijeshkumar Mali** (DIN: 07385024), residing at 52, Hari Darshan Row House, B/S-Karan Park, New Adajan Road, Adajan, Surat-395009, Gujarat, hereby express my unwillingness to get re-appointed as an Independent Director of the Company after the expiry of my first term on 30th June, 2021. Being a professional and running my own firm, at present it is very difficult for me to devote time to the Company.

Kindly accept my unwillingness request for re-appointment as an Independent Director of **StarlinePS Enterprises Limited (CIN: L36910GJ2011PLC065141)** and relieve me of my duties w.e.f. closure of working hours of the Company on 30th June, 2021.

I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organisation.

Kindly acknowledge the receipt of this letter and arrange to intimate the same to the office of the Registrar of Companies and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,



BRIJESHKUMAR MALI

Independent Director

DIN: 07385024