



28th June, 2021

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

Sub: Intimation of Resignation of Mr. Paresh Lathiya (DIN: 07551263) as an Independent Director of the Company

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. Paresh Lathiya (DIN: 07551263) has resigned from the post of Independent Director and Committee Membership of the Company with effect from closure of working hours of 30th June, 2021.

The Board has accepted his resignation in its Board Meeting held on 28th June, 2021 and placed their appreciation on record for the services received from him during his tenure.

Mr. Paresh Lathiya (DIN: 07551263) has confirmed that there is no other material reason for his resignation other than those provided in his resignation letter dated 17th June, 2021.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **STARLINEPS ENTERPRISES LIMITED**

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



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

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