



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

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

**Sub: Intimation of Resignation of Mr. Brijeshkumar Mali (DIN: 07385024) 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. Brijeshkumar Mali (DIN: 07385024) has resigned from the post of Independent Director and Committee Chairmanship of the Company with effect from closure of working hours of 30<sup>th</sup> June, 2021.

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

Mr. Brijeshkumar Mali (DIN: 07385024) has confirmed that there is no other material reason for his resignation other than those provided in his resignation letter dated 16<sup>th</sup> 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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