



26<sup>th</sup> June, 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,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mr. Shrey Sheth has resigned from the post of Chief Financial Officer and Key Managerial Personnel w.e.f. closing of business hours of 22<sup>nd</sup> June, 2020.

The Board has taken note of the same in its Board Meeting held on 26<sup>th</sup> June, 2020.

Kindly take the same on your record and oblige.

Thanking you,

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

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



STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141

(Formerly known as 'Pure Giftcarat Ltd.')

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