



17<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 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. Paresh Lathiya (DIN: 07551263), 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 30<sup>th</sup> 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 associated with various social organizations as well as my running my own business, it is very difficult for me to devote sufficient time to the Company. Hence, I express my unwillingness to get re-appointed as an Independent Director of the Company after the expiry of my first term on 30 <sup>th</sup> June, 2021.
2	Date of Cessation	With effect from closure of working hours on 30 <sup>th</sup> June, 2021

Further, the Company has received confirmation from Mr. Paresh Lathiya 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

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From:-

**PARESH LATHIYA**

DIN: 07551263

Address: B-404, Opera House, Near Golden City, Chorasi, Utran Power House, Surat-394105, Gujarat.

Date: 17/06/2021

To,

<b>The Board of Directors</b> STARLINEPS ENTERPRISES LIMITED <i>(Formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)</i> Shop – F/1, 1 <sup>st</sup> floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.	<b>The Nomination and Remuneration Committee</b> STARLINEPS ENTERPRISES LIMITED <i>(Formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)</i> Shop – F/1, 1 <sup>st</sup> floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.
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**Sub: Unwillingness to get Re-appointed as an Independent Director of the Company.**

Dear Sir/Madam,

I, **Paresh Lathiya** (DIN: 07551263), residing at B-404, Opera House, Near Golden City, Chorasi, Utran Power House, Surat-394105, Gujarat, hereby express my unwillingness to get re-appointed as an Independent Director of the Company after the expiry of my first term on 30<sup>th</sup> June, 2021. Being associated with various social organizations as well as my running my own business, it is very difficult for me to devote sufficient 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 30<sup>th</sup> June, 2021.

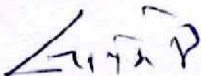
I further state that there are no other material reasons other than provided above.

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,



**PARESH LATHIYA**  
Independent Director  
DIN: 07551263