



31st August, 2022

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

Sub: Intimation of Appointment of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as an Independent Director 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their Meeting No. 3/2021-22 held on Wednesday, 31st August, 2022 have appointed Ms. Hiral Vinodbhai Patel (DIN: 09719512) as an Additional Director of the Company in the capacity of Independence on the Board of the Company w.e.f 1st September, 2022, not liable to retire by rotation. Subject to approval by the Shareholders at the ensuing Annual General Meeting, she will be appointed as an Independent Director for a period of 5 years w.e.f. 1st September, 2022.

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **STARLINEPS ENTERPRISES LIMITED**

Swati Somani
SWATI SOMANI
Company Secretary & Compliance Officer
ACS No.: 68472



Encl: As above

STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat

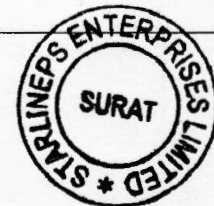
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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure Requirement	Information of event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Hiral Vinodbhai Patel (DIN: 09719512) has been appointed as an Additional Director of the Company in capacity of Independence w.e.f. 1 st September, 2022.
2	Date of appointment & Terms of appointment;	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. 31 st August, 2021 appointed Ms. Hiral Vinodbhai Patel as an Additional Director in capacity of Independence for a period of five (5) years with effect from 1 st September, 2022, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3	Brief profile;	Ms. Hiral Vinodbhai Patel, holding valid DIN 09719512 aged about 32 years, is presently working as Company Secretary in Listed Company. She has completed her Masters in Finance Management from Pune University, Maharashtra. She has, being CS and MBA, enriched herself with expertise in the arenas of Taxation, Accounting, Corporate Law and Compliances. She is having more than 8 years of experience in the field of Company Secretary.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	She is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company.	Ms. Hiral Vinodbhai Patel is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20 th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorships in other Public Company	Nil



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