



26<sup>th</sup> June, 2020

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

**Sub: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.**

Scrip Code: 540492

Dear Sir/Madam,

Due to Resignation of Mr. Shrey Sheth from the post of Chief Financial Officer, the structure of Key Managerial Personnel of the Company stands changed. Hence, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the *present Key Managerial Personnel (KMP)* who are authorized for determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange:

| Sr. No. | Name of KMP             | Designation                            | Contact Details   |
|---------|-------------------------|--|---|
| 1       | Mr. Shwetkumar Koradiya | Chairman & Managing Director           | <b>STARLINE PRECIOUS STONE LIMITED</b> (formerly known as Pure Giftcarat Limited)<br><br>Address: M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat.<br><br>Email Id: <a href="mailto:info@starlineps.com">info@starlineps.com</a><br>Telephone No.: 7043999030 |
| 2.      | Ms. Khushboo Modi       | Company Secretary & Compliance officer |   |

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.')

Address : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, India.

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