



9<sup>th</sup> December, 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,

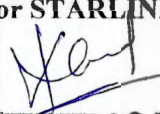
Pursuant to the appointment of Mr. Hardikbhai Patel (DIN: 08566796), Whole Time Director as the Chief Financial Officer of the Company, the structure of Key Managerial Personnel of the Company stands changed. Hence, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations 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>STARLINEPS ENTERPRISES LIMITED</b> (Formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)
2.	Ms. Khushboo Modi	Company Secretary & Compliance officer	<b>Address:</b> Shop – F/1, 1 <sup>st</sup> floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.
3.	Mr. Hardikbhai Patel	Chief Financial Officer & Whole Time Director	Email Id: <a href="mailto:info@starlineps.com">info@starlineps.com</a> Telephone No.: 7043999030

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'

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



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