

From:
AXAY N. PATEL
5/4/5, Bhavanivad, Galemendi
Mainroad, Haripura, Surat395003.

Date: 17/08/2021

To,
The Board of Directors
STARLINEPS ENTERPRISES LIMITED
(formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)
(CIN: L36910GJ2011PLC065141)
Shop – F/1, 1st floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate,
Surat-395001, Gujarat.

Sub: Notice under Section 160 of the Companies Act, 2013.

Dear Sir/Madam,

I, Axay N. Patel, holder of 2,40,000 Equity Shares of Rs. 5/- each fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mrs. Neha Patel for Appointment as an Independent Director of the Company in the ensuing Annual General Meeting of the Company.

In terms of provisions of the Companies Act, 2013 as amended, there is no requirement for depositing sum of Rs. 1,00,000/- as Nomination and Remuneration Committee has included, in its Meeting to be held on 23rd August, 2021, the agenda of Appointment of Mrs. Neha Patel as an Independent Director for approval of the Shareholders in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

Axay N. Patel

AXAY N. PATEL

LFNO: 1204310000142513

From:

HEMANT P. NANAVATI
201, Bhanuvila Appt.,
Rampura Main Road,
Opp. Swaminarayan Temple
Surat-395003.

Date: 16/08/2021

To,
The Board of Directors
STARLINEPS ENTERPRISES LIMITED
(formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)
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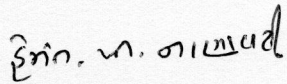
Dear Sir/Madam,

I, Hemant Pravinchandra Nanavati, holder of 8,65,000 Equity Shares of Rs. 5/- each fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Yashkumar Trivedi for Appointment as an Independent Director of the Company in the ensuing Annual General Meeting of the Company.

In terms of provisions of the Companies Act, 2013 as amended, there is no requirement for depositing sum of Rs. 1,00,000/- as Nomination and Remuneration Committee has included, in its Meeting to be held on 23rd August, 2021, the agenda of Appointment of Mr. Yashkumar Trivedi as an Independent Director for approval of the Shareholders in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,



HEMANT PRAVINCHANDRA NANAVATI

LFNO: 1204890000442199