



Dated: 31.03.2022

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

Scrip Code: 540492

Sub: Outcome of Board Meeting No.6/2021-22 held on 31st March 2022

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the company in the Board Meeting No 6/2021-22 held on Thursday, the 31st March 2022 by shorter notice, inter alia, considered and transacted the following business:

- 1) Appointed Ms. Swati Somani (ACS 68472) as Company Secretary and Compliance officer of the Company w.e.f 01/04/2022.
- 2) Changed the structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of determining materiality of an event or information and making disclosures under the said regulation.

The said Board meeting commenced at 02:00 pm and concluded at 2:45 pm.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,
For STARLINEPS ENTERPRISES LIMITED


Shwetkumar Dhirajbhai Koradiya
Managing Director
DIN: 03489858



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

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