



9<sup>th</sup> December, 2020

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

**Sub: Outcome of Board Meeting No. 4/2020-21 held on 09/12/2020.**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 4/2020-21 held on Wednesday, the 9<sup>th</sup> December, 2020 has interalia, transacted the following main businesses:

- (i) Appointed Mr. Hardikbhai Patel (DIN: 08566796), Whole Time Director as the Chief Financial Officer (KMP) of the Company w.e.f. 9<sup>th</sup> December, 2020;
- (ii) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

The said Meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

Kindly take the same on your record.

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



0261-2600343



+91-7043999030



info@starlineps.com



www.starlineps.com