281

h June, 2021

To,
The Corporate Relations Department
BSE Limited

P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Intimation of Appointment of Mrs. Neha Patel (DIN: 08851139) as an Independent Director of the Company
Scrip Code: 540492

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their Meeting No. 1/2021-22 held on Monday, 281

h June, 2021 has appointed Mrs. Neha
Patel (DIN: 08851139) as an Additional Director of the Company in the capacity of Independence on the Board of the Company, not liable to retire by rotation. Subject to approval by the Shareholders at the ensuing Annual General Meeting, she will be appointed as an Independent Director for a period of5 years w.e.f. 151 July, 2021.

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith as Annexure-!.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For ST ARLINEPS ENTERPRISES LIMITED

KHU Company Secretary

ODI & Compliance Officer
ACS No.: 57323

STARLINEPS ENTERPRISES LIMITED I CIN: L3691 OGJ2011 PLC065141 Formerly known as 'Starllne Precious Stone Limited' and 'Pure Giftcarat Limited' Address: Shop - F/1, 1st 1\.oor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate. surat-395001, Gujarat

0 0261-2600343 0 +91-7043999030 e info@starlineps.com G) www.starlineps.com

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr.
No.
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Disclosure Requirement Information of event

Reason for change VIZ. Mrs. Neha Patel has been appointed as an Additional appointment, resignation, Director of the Company in capacity of Independence. removal, death or
otherwise;
Date of appointment & On the recommendation of the Nomination &
Terms of appointment; Remuneration Committee, the Board at its meeting held
today, i.e. 281

h June, 2021 appointed Mrs. Neha Patel as
an Additional Director in capacity of Independence for a
period of five (5) years with effect from 1st July, 2021,
subject to the approval of the Shareholders at the
forthcoming Annual General Meeting of the Company.

Brief profile; Mrs. Neha Patel, holding a valid Director Identification
Number (DIN: 08851139), aged about 33 years, has
completed her Masters in Commerce from V.N.S.G.U.,
Surat, Gujarat. She is having more than 10 years of
experience in Accountancy work.

Disclosure of She is not related to any other Directors and Key relationships between Managerial Personnel ofthe Company.
Directors (in case of
appointment of a
Director);
Shareholding, if any m Mrs. Neha Patel is not holding any equity shares of the
the Company. Company as on date.

Information as required She is not debarred from holding the office of Director by pursuant to BSE virtue of any Securities Exchange Board of India order Circular No. LIST/ or any other such authority.
COMP/ 14/ 2018-19
dated 30th June, 2018.
Directorships m other Panth Infinity Limited (CIN: L45201GJ1993PLC114416) Public Company

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