



# STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,  
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

Contact No: +91-7574999004 Email ID: [info@starlineps.com](mailto:info@starlineps.com)

Website: [www.starlineps.com](http://www.starlineps.com)

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30<sup>th</sup> May, 2024

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

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer 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 Ms. Neha Shah (ACS 63972) has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has taken her resignation in its Board Meeting held on 30<sup>th</sup> May, 2024 and she shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f. 15<sup>th</sup> June, 2024. We thank for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given in the enclosed Annexure I.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
**For STARLINEPS ENTERPRISES LIMITED**

**NEHA SHAH**  
Company Secretary & Compliance Officer  
ACS: 63972



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## Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Neha Shah (ACS 63972), vide her letter dated 25.05.2024, has tendered her resignation as Company Secretary & Key Managerial Personnel of the Company with effect from 15 <sup>th</sup> June, 2024.
2	Date of Appointment/cessation (as applicable) and term of appointment	She will be relieved from her duties with effect from 15 <sup>th</sup> June, 2024.
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

From:-

**NEHA VIRAJ SHAH**

Address: C -Block, Flat No. 110, Disney House, Bank of India Society, Near Navyug College, Rander Road, Surat-395009, Gujarat.

Date: 25/05/2024

To,

<b>The Board of Directors</b> STARLINEPS ENTERPRISES LIMITED Shop – F/1, 1 <sup>st</sup> floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.	<b>The Nomination and Remuneration Committee</b> STARLINEPS ENTERPRISES LIMITED Shop – F/1, 1 <sup>st</sup> floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.
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**Sub: Resignation Letter from the post of Company Secretary and Compliance Officer (KMP) of the Company.**

Dear Sir/Madam,

I, Neha Viraj Shah, (ACS: 63972), Company Secretary and Compliance Officer of M/s STARLINEPS ENTERPRISES LIMITED do hereby tender my resignation from the said post due to personal reason hence will not be able to continue with the company. I hereby request the Board to accept the Notice of Resignation and relieve me from my duties on or before 30<sup>th</sup> June, 2024. I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,



**NEHA VIRAJ SHAH**  
Company Secretary and Compliance Officer  
ACS: 69372