



## 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: +91-7043999030 Email ID: [info@starlineps.com](mailto:info@starlineps.com)

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

29<sup>th</sup> August, 2023

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

**Sub: Intimation of Re-appointment of Mrs. Jenish Bhavsar (DIN: 08264511) 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. 3/2023-24 held on Tuesday, 29<sup>th</sup> August, 2023 have re-appointed Mrs. Jenish Bhavsar (DIN: 08264511) as an Independent Director of the Company for a second term of 5 years on the Board of the Company w.e.f 3<sup>rd</sup> November 2023, not liable to retire by rotation. Subject to approval by the Shareholders at the ensuing Annual General Meeting, she will be re-appointed as an Independent Director for a period of 5 years viz. November 3<sup>rd</sup> 2023 to November 2<sup>nd</sup> 2028.

The details of Re-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-I.

The said meeting commenced at 03:00 p.m. and concluded at 3:48 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For STARLINEPS ENTERPRISES LIMITED**

**SWATI SOMANI**  
Company Secretary & Compliance Officer  
ACS No.: 68472

Encl: As above



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### Annexure-I

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

Sr. No.	Disclosure Requirement	Information of event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Jenish Bhavsar (DIN: 08264511) has been re-appointed as an Independent Director of the Company for a second term of 5 years w.e.f. 3 <sup>rd</sup> November 2023.
2	Date of re-appointment & Terms of appointment;	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. 29 <sup>th</sup> August, 2023 re-appointed Mrs. Jenish Bhavsar (DIN: 08264511) as an Independent Director for a second term of five (5) years with effect from 3 <sup>rd</sup> November 2023, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3	Brief profile;	Mrs. Jenish Bhavsar has completed M.Sc.IT from J. P. Dawar Institute of Information Technology, Surat, Gujarat. She is working as an Assistant Professor in C.B. Patel Computer College, Surat since more than 6 years. She has a good quality background in Software Engineering. She is having various skills in E-Commerce field along with Programming Languages like C, C++, PHP, HTML, ASP.NET, etc.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	She is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company.	Mrs. Jenish Bhavsar is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20 <sup>th</sup> June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorships in other Public Company	Nil