



April 07, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 520155

Subject: Outcome of Board Meeting held on Monday, April 07, 2025

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Listing Regulations, we wish to inform you that the Board of Directors (“**Board**”) of Starlog Enterprises Limited (the “**Company**”), at its meeting held today i.e., Monday, April 07, 2025, inter-alia, considered and approved the following matters:

1. Appointment of Ms. Gunjan Sanghavi (Membership No.: A74479) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from April 07, 2025, based on the recommendation of the Nomination and Remuneration Committee.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

2. Updated list of the Key Managerial Personnel (“**KMP**”) of the Company authorised to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of the Listing Regulations, enclosed as **Annexure B**.
3. In continuation to our earlier intimations dated February 21, 2025 and March 24, 2025, the Board approved the allotment of 30,00,000 (Thirty Lakhs) fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only) each, in accordance with the provisions of the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”), and applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, at a price of Rs. 50/- (including share premium of Rs. 40/-) per Equity Share to the following allottee for an aggregate consideration of Rs. 15,00,00,000 (Rupees Fifteen Crores Only), on preferential basis:

Sr. No.	Name of the Allottee	Number of Equity Shares allotted	Aggregate Subscription amount (in Rs.)
1.	Yellowstone Investments	30,00,000	15,00,00,000

The aforesaid Equity Shares shall rank pari-passu, in all respects with existing Equity Shares of the Company. The Company has received in-principal approval from BSE Limited (“Stock Exchange”), for issue of the aforesaid Equity Shares on preferential basis on March 26, 2025. The application for listing and trading approval of the Stock Exchange for the Equity Shares allotted as above will be made in due course, in compliance with the SEBI ICDR Regulations and the Listing Regulations. The details of pre and post allotment paid-up equity share capital of the Company are as follows:

STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India
Email: hq@starlog.in | Tel +91 22 69071234 | Fax +91 22 23687015
CIN: L63010MH1983PLC031578



Particulars	No. of Equity Shares	Amount (in Rs.)
Pre-allotment paid up share capital	1,19,66,985	11,96,69,850
Post allotment paid up share capital	1,49,66,985	14,96,69,850

The equity shares allotted to the aforementioned allottee shall be locked in for such period as specified under Chapter V of the SEBI ICDR Regulations, as applicable.

The meeting of the Board of Directors of the Company commenced today at 05.11 P.M. (IST) and concluded at 05:29 P.M. (IST)

This is for your information and record.

Thanking You,
Yours faithfully,
For Starlog Enterprises Limited

Edwina Dsouza
Whole-time Director
DIN: 09532802
Place: Mumbai

Encl: As above

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Annexure – A

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation”) read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Ms. Gunjan Sanghavi
Reasons for Change	Appointment as Company Secretary and Compliance Officer of the Company.
Date of appointment & term of appointment	Appointed with effect from April 07, 2025.
Brief Profile	Ms. Gunjan Sanghavi is an Associate Member of the Institute of Company Secretaries of India and holds a Postgraduate degree in Commerce (M.Com). She has over two years of experience in handling secretarial compliances for both listed and unlisted companies. Most recently, she served as the Company Secretary of Sterling and Wilson Data Center Private Limited.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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Annexure – B

The details of the Key Managerial Personnel (“KMP”) authorized severally to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of the KMP	Designation	Contact Details (Email ID)
1	Mr. Saket Agarwal	Managing Director and Chief Executive Officer	hq@starlog.in / cs@starlog.in
2	Mr. Raj Manek	Additional Director (Whole-time Director) and Chief Financial Officer	hq@starlog.in / cs@starlog.in
3	Ms. Edwina Dsouza	Whole-time Director	hq@starlog.in / cs@starlog.in
4	Ms. Gunjan Sanghavi	Company Secretary and Compliance Officer	cs@starlog.in

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