



April 29, 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 Tuesday, April 29, 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., Tuesday, April 29, 2025, inter-alia, considered and approved the following matters:

1. Appointment of M/s. A. N. Shah & Associates, Chartered Accountants (FRN: 152559W), as the Internal Auditors of the Company for the Financial Year 2024-25.
2. Appointment of Ritul Parmar, Practising Company Secretary (FCS No: 13125 CP No: 14845), as the Secretarial Auditors of the Company for the Financial Year 2024-25.

The details in relation to the above, as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexures A & B** respectively.

The meeting of the Board of Directors of the Company commenced today at 3.15 P.M. (IST) and concluded at 3.30 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

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
MSME : UDYAM–MH–18–0205650 | CIN: L63010MH1983PLC031578



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:

Sr No.	Particulars	Details
1	Name	M/s. A. N. Shah & Associates, Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditors of the Company for the Financial Year 2024-25 pursuant to Section 138 of the Companies Act, 2013.
3	Date of appointment & term of appointment/ re-appointment	Appointed in the Board meeting held on April 29, 2025 for Financial Year 2024-25
4	Brief Profile	A firm with a proven track record in evaluating and improving processes with 5 years of experience in conducting thorough audits, identifying operational enhancements, and ensuring compliance.
5	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

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Annexure – B

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:

Sr. No.	Particulars	Details
1	Name	Ritul Parmar, Practicing Company Secretary
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditors of the Company for the Financial Year 2024-25 pursuant to Section 204 of the Companies Act, 2013.
3	Date of appointment & term of appointment/ re-appointment	Appointed in the Board meeting held on April 29, 2025 for Financial Year 2024-25
4	Brief Profile	Ritul Parmar, Practicing Company Secretary, have experience of more than 13 years in the field of Corporate Laws & compliances.
5	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

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