



Date: 18th October 2023

To

BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 520155

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding resignation of Chief Operating Officer (COO) of STARLOG ENTERPRISES LIMITED

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. G. Chidambarnathan has tendered his resignation as the Chief Operating Officer of the Company effective from the close of business hours on 18th October, 2023.

The details with respect to Change in Senior Management of the Company as required under Regulation 30 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith and marked as Annexure-A.

We request you to take the same on record.

Thanking you

Yours faithfully

For Starlog Enterprises Limited

Edwina Dsouza
Director
DIN: 09532802



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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as Chief Operating Officer
2	Name	G. Chidambarnathan
3	Designation	Chief Operating Officer
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation effective from the close of business hours on 18 th October 2023.
5	Brief Profile (in case of appointment)	Not applicable
6	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

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