



**Date: 08<sup>th</sup> February, 2022**

To,  
Department of Corporate Affairs,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 520155**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting**

The Board of Directors at their meeting held today i.e. 08th February, 2022 has taken note and approved the following -

- 1) To take note of resignation of Mrs. Amita Chawan from the position of Chief Financial Officer (KMP) of the Company.
- 1) To appoint Mr. Kunal Lahariya as Chief Financial Officer (KMP) of the Company based upon the recommendation of the Audit Committee and Nomination & Remuneration Committee with immediate effect. The brief Profile of Mr. Kunal Lahariya, required under regulation 30 of SEBI (LODR) 2015 is enclosed herewith.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4:30 p.m.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully  
For **STARLOG ENTERPRISES LIMITED**

PRANALI  
ANIKET  
SULAKHE

Digitally signed by PRANALI ANIKET SULAKHE  
DN: cn=Pranali Aniket Sulakhe, o=STARLOG ENTERPRISES LIMITED, email=pranali@starlog.in, c=IN  
2.5.4.3.2.1=PRANALI ANIKET SULAKHE, 2.5.4.3.2.2=ANIKET SULAKHE, 2.5.4.3.2.3=ANIKET SULAKHE, 2.5.4.3.2.4=ANIKET SULAKHE, 2.5.4.3.2.5=ANIKET SULAKHE, 2.5.4.3.2.6=ANIKET SULAKHE, 2.5.4.3.2.7=ANIKET SULAKHE, 2.5.4.3.2.8=ANIKET SULAKHE, 2.5.4.3.2.9=ANIKET SULAKHE, 2.5.4.3.2.10=ANIKET SULAKHE, 2.5.4.3.2.11=ANIKET SULAKHE, 2.5.4.3.2.12=ANIKET SULAKHE, 2.5.4.3.2.13=ANIKET SULAKHE, 2.5.4.3.2.14=ANIKET SULAKHE, 2.5.4.3.2.15=ANIKET SULAKHE, 2.5.4.3.2.16=ANIKET SULAKHE, 2.5.4.3.2.17=ANIKET SULAKHE, 2.5.4.3.2.18=ANIKET SULAKHE, 2.5.4.3.2.19=ANIKET SULAKHE, 2.5.4.3.2.20=ANIKET SULAKHE, 2.5.4.3.2.21=ANIKET SULAKHE, 2.5.4.3.2.22=ANIKET SULAKHE, 2.5.4.3.2.23=ANIKET SULAKHE, 2.5.4.3.2.24=ANIKET SULAKHE, 2.5.4.3.2.25=ANIKET SULAKHE, 2.5.4.3.2.26=ANIKET SULAKHE, 2.5.4.3.2.27=ANIKET SULAKHE, 2.5.4.3.2.28=ANIKET SULAKHE, 2.5.4.3.2.29=ANIKET SULAKHE, 2.5.4.3.2.30=ANIKET SULAKHE, 2.5.4.3.2.31=ANIKET SULAKHE, 2.5.4.3.2.32=ANIKET SULAKHE, 2.5.4.3.2.33=ANIKET SULAKHE, 2.5.4.3.2.34=ANIKET SULAKHE, 2.5.4.3.2.35=ANIKET SULAKHE, 2.5.4.3.2.36=ANIKET SULAKHE, 2.5.4.3.2.37=ANIKET SULAKHE, 2.5.4.3.2.38=ANIKET SULAKHE, 2.5.4.3.2.39=ANIKET SULAKHE, 2.5.4.3.2.40=ANIKET SULAKHE, 2.5.4.3.2.41=ANIKET SULAKHE, 2.5.4.3.2.42=ANIKET SULAKHE, 2.5.4.3.2.43=ANIKET SULAKHE, 2.5.4.3.2.44=ANIKET SULAKHE, 2.5.4.3.2.45=ANIKET SULAKHE, 2.5.4.3.2.46=ANIKET SULAKHE, 2.5.4.3.2.47=ANIKET SULAKHE, 2.5.4.3.2.48=ANIKET SULAKHE, 2.5.4.3.2.49=ANIKET SULAKHE, 2.5.4.3.2.50=ANIKET SULAKHE, 2.5.4.3.2.51=ANIKET SULAKHE, 2.5.4.3.2.52=ANIKET SULAKHE, 2.5.4.3.2.53=ANIKET SULAKHE, 2.5.4.3.2.54=ANIKET SULAKHE, 2.5.4.3.2.55=ANIKET SULAKHE, 2.5.4.3.2.56=ANIKET SULAKHE, 2.5.4.3.2.57=ANIKET SULAKHE, 2.5.4.3.2.58=ANIKET SULAKHE, 2.5.4.3.2.59=ANIKET SULAKHE, 2.5.4.3.2.60=ANIKET SULAKHE, 2.5.4.3.2.61=ANIKET SULAKHE, 2.5.4.3.2.62=ANIKET SULAKHE, 2.5.4.3.2.63=ANIKET SULAKHE, 2.5.4.3.2.64=ANIKET SULAKHE, 2.5.4.3.2.65=ANIKET SULAKHE, 2.5.4.3.2.66=ANIKET SULAKHE, 2.5.4.3.2.67=ANIKET SULAKHE, 2.5.4.3.2.68=ANIKET SULAKHE, 2.5.4.3.2.69=ANIKET SULAKHE, 2.5.4.3.2.70=ANIKET SULAKHE, 2.5.4.3.2.71=ANIKET SULAKHE, 2.5.4.3.2.72=ANIKET SULAKHE, 2.5.4.3.2.73=ANIKET SULAKHE, 2.5.4.3.2.74=ANIKET SULAKHE, 2.5.4.3.2.75=ANIKET SULAKHE, 2.5.4.3.2.76=ANIKET SULAKHE, 2.5.4.3.2.77=ANIKET SULAKHE, 2.5.4.3.2.78=ANIKET SULAKHE, 2.5.4.3.2.79=ANIKET SULAKHE, 2.5.4.3.2.80=ANIKET SULAKHE, 2.5.4.3.2.81=ANIKET SULAKHE, 2.5.4.3.2.82=ANIKET SULAKHE, 2.5.4.3.2.83=ANIKET SULAKHE, 2.5.4.3.2.84=ANIKET SULAKHE, 2.5.4.3.2.85=ANIKET SULAKHE, 2.5.4.3.2.86=ANIKET SULAKHE, 2.5.4.3.2.87=ANIKET SULAKHE, 2.5.4.3.2.88=ANIKET SULAKHE, 2.5.4.3.2.89=ANIKET SULAKHE, 2.5.4.3.2.90=ANIKET SULAKHE, 2.5.4.3.2.91=ANIKET SULAKHE, 2.5.4.3.2.92=ANIKET SULAKHE, 2.5.4.3.2.93=ANIKET SULAKHE, 2.5.4.3.2.94=ANIKET SULAKHE, 2.5.4.3.2.95=ANIKET SULAKHE, 2.5.4.3.2.96=ANIKET SULAKHE, 2.5.4.3.2.97=ANIKET SULAKHE, 2.5.4.3.2.98=ANIKET SULAKHE, 2.5.4.3.2.99=ANIKET SULAKHE, 2.5.4.3.2.100=ANIKET SULAKHE

**Pranali A Sulakhe**  
**Company Secretary & Compliance Officer**

**STARLOG ENTERPRISES LIMITED**

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India  
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CIN: L63010MH1983PLC031578



**Disclosure Pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Brief Profile of Mr. Kunal Lahariya as Chief Financial Officer (KMP)**

Reason for Change:	Appointment of Mr. Kunal Lahariya as a Chief Financial Officer (KMP) of the Company, upon the resignation of Mrs. Amita Chawan, erstwhile Chief Financial Officer.
Date of Appointment	February 8, 2022
Brief Profile	i. Name : Kunal Lahariya ii. Date of Birth : January 01, 1993 iii. Qualification : B.Com, CA iv. Designation : Chief Financial Officer
Experience	Mr. Kunal Lahariya has an overall experience of around 9 (Nine) years. He has in the past, worked with Companies as the Finance Manager.
Details of relationships between directors (in case of appointment of a director)	NA
Shareholding	Nil

**STARLOG ENTERPRISES LIMITED**

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India  
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