



October 13, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 520155**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

This is to inform you that Mr. Vivek Harinarain (DIN: 00870158), a Non-Executive Independent Director of the Company, has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from October 12, 2020 due to personal commitments. The said confirmation received is enclosed herewith.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal commitments. Mr. Vivek Harinarain was appointed as the Director of the Company with effect from May 29, 2019. He has given her resignation from the position of the Independent Director of the Company with effect from October 12, 2020.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	October 12, 2020

Further, the Company has received confirmation from Mr. Vivek Harinarain that there are no material reasons for his resignation other than those mentioned in his resignation letter dated October 12, 2020. The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Vivek Harinarain’s valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

We request you take the same on records.

Thanking you,

Yours faithfully  
For **Starlog Enterprises Limited**

  
**Nachiket Sohani**  
**Company Secretary & Compliance Officer**

Encl: A/a

**STARLOG ENTERPRISES LIMITED**

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India  
Corporate Office: 2<sup>nd</sup> Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India  
Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 23665333 | Fax +91 22 23687015  
CIN: L63010MH1983PLC031578

October 12, 2020

To,

**Mr. Saket Agarwal**

Managing Director & Chief Executive Officer

**Starlog Enterprises Limited**

141, 14<sup>th</sup> Floor, Jolly Maker Chambers II,

Nariman Point,

Mumbai – 400 021

**Sub: Resignation as Independent Director of the Company**

I hereby tender my resignation as the Independent Director (Non-Executive) of the Company due to many personal commitments and request you to treat this letter as my resignation letter.

I hereby convey my felicitation to all the members of the Board and the employees of the Company for their faith and co-operation I have received during my tenure as the Independent Director.

I request you to take my resignation on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

*with best wishes,*

  
**Vivek Harinarain**

**DIN: 00870158**

*12/10*