



Date: January 13, 2021

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

**BSE Scrip Code: 520155**

Dear Sir / Madam,

**Sub: Intimation about Appointment of new Company Secretary and Compliance Officer**

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Obligation this is to inform you that Mrs. Pranali Aniket Sulakhe (ICSI Membership No ACS 50696) has been appointed as Company Secretary of the Company w.e.f. January 04, 2021 in place of Ms. Nikita Ahuja. She is also designated as the Compliance Officer and Key Managerial Personnel as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Mrs. Pranali Aniket Sulakhe are as under:

Name - Mrs. Pranali Aniket Sulakhe  
Designation - Company Secretary and Compliance Officer  
Contact No. - 022-23665347  
Email Id- cs@starlog.in

Kindly take the same on record and oblige.

Thanking you

Yours faithfully

**For Starlog Enterprises Limited**

  
Saket Agarwal  
Managing Director  
DIN: 00162608

**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  
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