



November 23, 2020

To,
The Secretary
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 Ms. Nikita Ahuja (ICSI Membership No. A56171) has been appointed as Company Secretary of the company w.e.f. November 21, 2020 in place of Mr. Nachiket Sohani. 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 Ms. Nikita Ahuja are as under:

Name - Ms. Nikita Ahuja
Designation - Company Secretary and Compliance Officer
Contact No. - 07999644392
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"dFloor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India

Email: hq@starlog.in | Tel +91 22 23665333 | Fax +91 22 23687015

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