



January 06, 2021

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on December 23, 2020

With reference to the captioned subject, we would like to inform you the outcome of the meeting of Board of Directors of the Company held at December 23, 2020 as follows:

Change in Statutory Auditors

M/s B D G & Associates (ICAI Firm Registration No.: 119739W), Chartered Accountants, had intimated the Company about their inability to continue as the Statutory Auditors and consequently had resigned as the Statutory Auditors of the Company vide their resignation letter dated December 22, 2020.

Accordingly, the Board of Directors at their meeting held on December 23, 2020 appointed M/s. Gupta Rustagi & Co. (ICAI Firm Registration No.: 128701W), Chartered Accountants, as the Statutory Auditors in the casual vacancy caused by the said resignation.

The said appointment will be placed for shareholders' approval at the ensuing Annual General Meeting.

The meeting of the Board commenced at 11.00 a.m. and concluded at 11:45 a.m.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For Starlog Enterprises Limited


Saket Agarwal
Managing Director
DIN: 00162608

STARLOG ENTERPRISES LIMITED

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