



**July 04, 2025**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 520155**

**Subject: Outcome of Board Meeting held on Friday, July 04, 2025**

**Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Listing Regulations, we wish to inform you that the Board of Directors (“**Board**”) of Starlog Enterprises Limited (the “**Company**”), at its meeting held today i.e., Friday, July 04, 2025, inter-alia, considered and approved the following matters:

1. Noted the resignation of Ms. Gunjan Sanghavi (Membership No.: A74479) from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with effect from July 03, 2025.
2. Approved the appointment of Ms. Bhoomi Momaya (Membership No.: A61000), Deputy Company Secretary, as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company in accordance with Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations, with effect from July 04, 2025, based on the recommendation of the Nomination and Remuneration Committee.

The details in relation to the above point nos. 1 & 2, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**, and the resignation letter received for Ms. Gunjan Sanghavi is enclosed as **Annexure B**.

3. Approved the updated list of the Key Managerial Personnel (“KMP”) of the Company authorised to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of the Listing Regulations. The updated list is enclosed as **Annexure C**.

The meeting of the Board of Directors of the Company commenced today at 01.45 P.M. (IST) and concluded at 2:01 P.M. (IST)

The above can be accessed on the website of the Company at the link [www.starlog.in](http://www.starlog.in).

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For Starlog Enterprises Limited**

**Edwina Dsouza**  
**Whole-time Director**  
**DIN: 09532802**  
**Place: Mumbai**

**Encl: As above**

**STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 69071234 | Fax +91 22 23687015  
MSME : UDYAM–MH–18-0205650 | CIN: L63010MH1983PLC031578



## Annexure A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as under:

Sr. No.	Particulars	Description	
1.	Name	<b>Ms. Gunjan Sanghavi</b>	<b>Ms. Bhoomi Momaya</b>
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from July 03, 2025, due to personal reasons.  She has confirmed that there are no other reasons for her resignation apart from those stated in her resignation letter.	Appointment as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from Friday, July 04, 2025.
3.	Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	Cessation with effect from Thursday, July 03, 2025.	Appointed with effect from Friday, July 04, 2025.
4.	Brief Profile (in case of appointment)	Not applicable	Ms. Bhoomi Momaya holds a Bachelor's degree in Commerce and is an Associate Member of the Institute of Company Secretaries of India (Membership No. A61000).  She has over eight years of experience in secretarial and compliance functions and has been serving as the Deputy Company Secretary of the Company since April 21, 2025.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable

### STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 69071234 | Fax +91 22 23687015  
MSME : UDYAM–MH–18-0205650 | CIN: L63010MH1983PLC031578

Annexure B

**Resignation Letter**

**Date:** 3rd July, 2025

**To,**  
Starlog Enterprises Limited  
501, Sukh Sagar, N.S. Patkar Marg,  
Mumbai – 400007

**Subject:** Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that I, Gunjan Sanghavi hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons. The board is kindly requested to duly accept my resignation with immediate effect, i.e., 03<sup>rd</sup> July 2025, and to take the same on your record.

I confirm that there are no other reasons other than those stated above.

I would like to thank the Board and other fellow members of the Company for all the support and guidance during my tenure in the Company

I also request to file the necessary forms as may be required with the Registrar of Companies to give effect to this resolution. ECSIN generated by me shall be duly revoked on acceptance of this letter.

Thankyou,

  
CS Gunjan Sanghavi

Received  
For STARLOG ENTERPRISES LIMITED



DIRECTOR

03/07/2025



### Annexure C

The details of the Key Managerial Personnel (“KMP”) authorized severally to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of the KMP	Designation	Contact Details (Email ID)
1.	Mr. Saket Agarwal	Managing Director & Chief Executive Officer	hq@starlog.in / cs@starlog.in
2.	Mr. Raj Manek	Whole-time Director & Chief Financial Officer	hq@starlog.in / cs@starlog.in
3.	Ms. Edwina Dsouza	Whole-time Director	hq@starlog.in / cs@starlog.in
4.	Ms. Bhoomi Momaya	Company Secretary & Compliance Officer	cs@starlog.in

#### STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
Email: hq@starlog.in | Tel +91 22 69071234 | Fax +91 22 23687015  
MSME : UDYAM–MH–18-0205650 | CIN: L63010MH1983PLC031578