



Date: 21st March, 2022

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

BSE Scrip Code: 520155

Dear Sir / Madam,
Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today i.e. 21st March, 2022 has taken note and approved the following -

1. To take note of resignation of Mrs. Kumkum Agarwal from the position of Director of the Company.
2. To appoint Mrs. Edwina Dsouza as Director of the Company based upon the recommendation of the Nomination & Remuneration Committee with immediate effect. The brief Profile of Mrs. Edwina Dsouza, required under regulation 30 of SEBI (LODR) 2015 is enclosed herewith.
3. Convening of Extra-Ordinary General Meeting ("EGM") for seeking approval of the shareholders of the Company to dilute/dispose off a part of Company's shareholding in its step-down material subsidiary - India Ports & Logistics Private Limited ('IPL'), held through its wholly-owned subsidiary - Starport Logistics Limited. The EGM of the Company is scheduled to be held on Monday, 25th April, 2022 at 4:00 P. M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, including any amendments thereof. The Notice of EGM shall be submitted in due course of time. Kindly take the same on record and oblige.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3:30 p.m.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully

For **STARLOG ENTERPRISES LIMITED**

PRANALI
ANIKET
SULAKHE

Pranali A Sulakhe
Company Secretary & Compliance Officer

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
CIN: L63010MH1983PLC031578



**Disclosure Pursuant to Regulation 30 of
SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Brief Profile of Mrs. Edwina Dsouza as Director

Reason for Change:	Appointment of Mrs. Edwina Dsouza as a Director of the Company, upon the resignation of Mrs. Kumkum Agarwal.
Date of Appointment	March 21, 2022
Brief Profile	<ul style="list-style-type: none">i. Name : Edwina Dsouzaii. Date of Birth : 28-05-1975iii. Qualification : B.Com, MBAiv. Designation : Director
Experience	Mrs. Edwina Dsouza has an overall experience of around 18 (Eighteen) years. She has in the past, worked with Companies as the Assistant Manager.
Details of relationships between directors (in case of appointment of a director)	None
Shareholding	Nil

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