



Date: 11th October 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 520155

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Tuesday, 11th October 2023

Reference - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors of Starlog Enterprises Limited ("the Company") at its meeting held today i.e., Wednesday, 11th October 2023, inter-alia, considered and approved:

1. The appointment of Mrs. Priyanka Aggarwal (ICSI Membership No A38180) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 11th October 2023. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "**Annexure A**".

Further, the Nomination & remuneration Committee has also given its necessary approval for the appointment of Mrs. Priyanka Aggarwal as the Company Secretary and Compliance Officer of the company, pursuant to the provisions of Companies Act, 2013 and SEBI (LODR) Regulations 2015.

2. The appointed Company Secretary was also authorised in the Board meeting to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of the Listing Regulations. The contact details of the KMP authorized under Regulation 30(5) of the Listing Regulations are as mentioned below:

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



Sr. No.	Name of the KMP	Designation	Contact Details (Email ID)
1.	Mrs. Priyanka Aggarwal	Company Secretary & Compliance Officer	cs@starlog.in

The meeting of the Board of Directors of the Company commenced at 5:30 p.m. and concluded at 6:00 p.m.

You are requested to take the same on record.

Thanking you
Yours faithfully

For **Starlog Enterprises Limited**

Edwina Dsouza
Whole-time Director
DIN: 09532802



Place: Mumbai

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ANNEXURE - A

The details as required under

Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Name	Priyanka Aggarwal
3	Designation	Company Secretary & Compliance Officer
4	Date of appointment & term of appointment/re-appointment	Appointed with effect from 11 th October 2023
5	Brief Profile	Mrs. Priyanka Aggarwal is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (M. No. A38180). She is having experience of 8 years.
6	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

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