



January 13, 2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation”)

Dear Sir / Madam,

The Company hereby regrets to inform about the sad demise of Ms. Mita Namonath Jha, Independent Director (DIN: 07258314) of the Company, on December 21, 2025. This came to the knowledge of the Company today through a family member of Ms. Jha.

All the Directors and employees express their deep sympathy, sorrow and condolences to her family.

The details as required under Regulation 30 of the Listing Regulation read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Starlog Enterprises Limited

Edwina Dsouza
Whole-time Director
DIN: 09532802

Place: Mumbai

STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India

Email: hq@starlog.in | Tel +91 22 35742155

MSME : UDYAM-MH-18-0205650 | CIN: L63010MH1983PLC031578



ANNEXURE-A

The details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below

Sr. No.	Particulars	Disclosure
1	Name	Ms. Mita Namonath Jha (DIN: 07258314)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 21, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Not applicable
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not applicable
8	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not applicable

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