

General information about company	
Scrip code	520155
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE580C01019
Name of the entity	STARLOG ENTERPRISES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Not Applicable
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	A00020
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Saket Kamleshkumar Agarwal	AANPA2136J	00162608	Executive Director	Chairperson related to Promoter	CEO-MD	07-05-1964
2	Mr	Raj Atul Manek	BSTPM9036L	10997941	Executive Director	Not Applicable		13-11-1993
3	Mrs	Edwina Dsouza	AJQPR7705Q	09532802	Executive Director	Not Applicable		28-05-1975
4	Mr	Shankar Viswanathan	AADPV8886G	09605508	Non-Executive - Independent Director	Not Applicable		17-05-1961
5	Mrs	Mita Namonath Jha	ABJPJ3885C	07258314	Non-Executive - Independent Director	Not Applicable		01-02-1968
6	Mr	Seshadri	EJYPS9798L	08449681	Non-Executive - Independent Director	Not Applicable		22-06-1952

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-06-1984	13-09-2025			1	0	1	0			
2	NA		13-03-2025				1	0	0	0			
3	NA		21-03-2022	22-03-2025			1	0	2	0			
4	NA		05-07-2022			41.27	1	1	3	0			
5	NA		09-08-2022		21-12-2025	40.13	0	0	0	0	Others		
6	Yes	21-03-2025	13-05-2019	26-09-2024		79.19	1	1	1	0			

Text Block

Textual Information(1)

The Company was informed on January 13, 2026, by a family member of Ms. Mita Namonath Jha (DIN: 07258314), Independent Director, of her demise on December 21, 2025. As this information was not available to the Company as of December 31, 2025, the vacancy was identified only upon receipt of the intimation. Subsequently, the Board, at its meeting held on January 22, 2026, approved the appointment of Ms. Megha Sekharan and Mr. Pratik Kabra as Additional Directors (Non-Executive and Independent) with effect from January 23, 2026, and the Committees of the Board were also reconstituted with effect from January 23, 2026.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)

The Company was informed on January 13, 2026, by a family member of Ms. Mita Namonath Jha (DIN: 07258314), Independent Director, of her demise on December 21, 2025. As this information was not available to the Company as of December 31, 2025, the vacancy was identified only upon receipt of the intimation. Subsequently, the Board, at its meeting held on January 22, 2026, approved the appointment of Ms. Megha Sekharan and Mr. Pratik Kabra as Additional Directors (Non-Executive and Independent) with effect from January 23, 2026, and the Committees of the Board were also reconstituted with effect from January 23, 2026. With effect from January 23, 2026, the Audit Committee comprises Ms. Megha Sekharan (Additional Non-Executive Independent Director) as Chairperson, Mr. Shankar Viswanathan (Non-Executive Independent Director) as Member, and Mr. Saket Agarwal (Executive Director) as Member. The Nomination and Remuneration Committee comprises Mr. Pratik Kabra (Additional Non-Executive Independent Director) as Chairperson, Mr. Shankar Viswanathan (Non-Executive Independent Director) as Member, and Ms. Megha Sekharan (Additional Non-Executive Independent Director) as Member. The Stakeholders Relationship Committee comprises Ms. Megha Sekharan (Additional Non-Executive Independent Director) as Chairperson, Mr. Pratik Kabra (Additional Non-Executive Independent Director) as Member, and Ms. Edwina Dsouza (Executive Director) as Member.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07258314	Mita Namonath Jha	Non-Executive - Independent Director	Chairperson	09-08-2022	21-12-2025	Textual Information(1)
2	00162608	Saket Kamleshkumar Agarwal	Executive Director	Member	29-09-2017		
3	09605508	Shankar Viswanathan	Non-Executive - Independent Director	Member	09-08-2022		

Sr Text Block

Textual Information(1)

She ceased to be the Chairperson and a member of the Committee pursuant to her demise on December 21, 2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07258314	Mita Namonath Jha	Non-Executive - Independent Director	Chairperson	09-08-2022	21-12-2025	Textual Information(1)
2	08449681	Seshadri	Non-Executive - Independent Director	Member	13-05-2019		
3	09605508	Shankar Viswanathan	Non-Executive - Independent Director	Member	09-08-2022		

Sr Text Block

Textual Information(1)

She ceased to be the Chairperson and a member of the Committee pursuant to her demise on December 21, 2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07258314	Mita Namonath Jha	Non-Executive - Independent Director	Chairperson	09-08-2022	21-12-2025	Textual Information(1)
2	08449681	Seshadri	Non-Executive - Independent Director	Member	13-05-2019		
3	09605508	Shankar Viswanathan	Non-Executive - Independent Director	Member	09-08-2022		

Sr Text Block

Textual Information(1)

She ceased to be the Chairperson and a member of the Committee pursuant to her demise on December 21, 2025.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	04-07-2025				Yes	6	6	3
2	01-08-2025		27		Yes	6	6	3
3	26-08-2025		24		Yes	6	6	3
4		04-11-2025	69		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-08-2025				Yes	3	3	2	0
2	Audit Committee	04-11-2025	94			Yes	3	3	2	0
3	Nomination and remuneration committee	04-07-2025				Yes	3	3	3	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Saket Agarwal
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Saket Agarwal
Designation of person	Managing Director
Place	Mumbai
Date	30-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

