



February 21, 2026

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Script Code: 520155

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we hereby inform that Ms. Bhoomi Momaya (Membership No. A61000) has tendered her resignation vide resignation letter dated February 20, 2026, from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to pursue opportunities outside the organization, with effect from March 21, 2026.

The details as required under the Listing Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**, and the resignation letter received from Ms. Bhoomi Momaya is enclosed herewith as **Annexure B**.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Starlog Enterprises Limited

Raj Manek
Whole-time Director & Chief Financial Officer
DIN: 10997941

Encl.: A/a

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 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Description
1	Name	Ms. Bhoomi Momaya
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Bhoomi Momaya (Membership No. A61000) has tendered her resignation vide resignation letter dated February 20, 2026, from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to pursue opportunities outside the organization, with effect from March 21, 2026. She has confirmed that there is no other reason for her resignation apart from those stated in her resignation letter.
3	Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	With effect from March 21, 2026
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

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20th February, 2026

To,
The Board of Directors
Starlog Enterprises Limited
501, Sukh Sagar, N.S. Patkar Marg
Mumbai- 400007, Maharashtra, India.

Subject: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Starlog Enterprises Limited.

Dear Sir/Madam,

I, Bhoomi Momaya, hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) from the Company due to pursue opportunities outside the organisation. My resignation will take effect from the date on which my 30 days notice period ends i.e. with effect from March 21, 2026.

Further, I would request the Company to file necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, Intimation to Stock Exchange and other authorities to give effect to the resignation.

Thanking you

 Digitally signed
by BHOOMI
HARISH
MOMAYA
Date: 2026.02.20
21:41:06 +05'30'

Your truly,
Bhoomi Momaya
Membership No.: A61000

Received & Accepted on 21.02.2026