



July 15, 2026

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

Subject: Outcome of Board Meeting held on Wednesday, July 15, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors of Starlog Enterprises Limited (the “Company”), at its meeting held today i.e., July 15, 2026, inter-alia has approved the following:

1. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, has approved the re-appointment of Mr. Shankar Viswanathan (DIN: 09605508) as a Non-Executive, Independent Director of the Company for second term of five consecutive years with effect from July 05, 2027, up to and including July 04, 2032, subject to approval of the shareholders of the Company to be obtained in this regard.
2. Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. Rahul D Shah & Co., Chartered Accountants (FRN: 145942W), as the Internal Auditor of the Company for the Financial Year 2026-27.

The details in respect to above, 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 **Annexures A & B** respectively.

The meeting of the Board of Directors of the Company commenced at 5.20 P.M. IST and concluded at 5.33 P.M. IST.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Starlog Enterprises Limited

Kashish Kesharwani
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 35742155
MSME : UDYAM-MH-18-0205650 | CIN: L63010MH1983PLC031578



Annexure A

Sr. No.	Particulars	Mr. Shankar Viswanathan
1.	DIN	09605508
2.	Reasons for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of as an Independent Director.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment;	Re-appointment as a Non-Executive, Independent Director of the Company for second term of five consecutive years with effect from July 5, 2027, up to and including July 04, 2032, subject to approval of shareholders of the Company to be obtained in this regard.
4.	Brief profile (in case of appointment)	Mr. Shankar Viswanathan holds a Bachelor of Engineering (B.E. Mechanical) and a Master of Technology (M.Tech) degree. He possesses extensive experience in port operations, procurement planning, project planning, execution and commissioning, along with expertise in general administration and port management. He has worked with Companies like Chennai Port Authority and Mormugao Port Authority in various key positions, including Superintending Engineer, Materials Manager (Dy. HOD), Chief Mechanical Engineer (i/c) and Chief Engineer (i/c).
5.	Disclosure of relationship between directors	Mr. Shankar Viswanathan is not related <i>inter-se</i> to any of the Directors of the Company.
6.	Information as required pursuant to Circular of BSE Limited with ref. no. LIST/ COMP/ 14/2018-19	Mr. Shankar Viswanathan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure B

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. Rahul D Shah & Co., Chartered Accountants (FRN: 145942W).
2.	Reason for change	Appointment of M/s Rahul D Shah & Co., Chartered Accountants (FRN: 145942W), as the Internal Auditor of the Company for the Financial Year 2026-27.
3.	Date of appointment & term of appointment	Appointed by the Board of Directors of the Company, at its meeting held today i.e. July 15, 2026, to conduct the Internal Audit of the Company for the Financial Year 2026-27.
4.	Brief Profile	M/s. Rahul D Shah & Co., Chartered Accountants (FRN: 145942W), is a firm of Chartered Accountants engaged in providing audit, taxation, compliance and advisory services. The firm has experience in conducting internal audits, risk assessment reviews, process evaluations and regulatory compliance assignments.
5.	Disclosure of Relationships between Directors	Not applicable.

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