



Date: December 05, 2022

To,  
Department of Corporate Affairs,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 520155**

Dear Sir / Madam,

**Sub: Intimation about Appointment of new Company Secretary and Compliance Officer**

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Obligation this is to inform you that Mrs. Sarita Khamwani (ICSI Membership No ACS 26838) has been appointed as Company Secretary of the Company w.e.f. December 05, 2022 in place of Mrs. Pranali Aniket Sulakhe. She is also designated as the Compliance Officer and Key Managerial Personnel as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Mrs. Sarita Khamwani are as under:


Name - Mrs. Sarita Khamwani  
Designation - Company Secretary and Compliance Officer  
Contact No. - 022-23665347  
Email Id- cs@starlog.in

Kindly take the same on record and oblige.

Thanking you

Yours faithfully

For Starlog Enterprises Limited

  
Saket Agarwal  
Managing Director  
DIN: 00162608



**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  
CIN: L63010MH1983PLC031578