



Date: 22<sup>nd</sup> July 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

BSE Scrip Code: 520155

Dear Sir / Madam,

**Subject:** Outcome of Board Meeting held on Monday, 22<sup>nd</sup> July 2024

**Reference** - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors of Starlog Enterprises Limited ("the Company") at its meeting held today i.e., Monday, 22<sup>nd</sup> July 2024, inter-alia, considered and approved:

1. The appointment of Ms. Seema Jagnani (ICSI Membership No A26402) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 22<sup>nd</sup> July 2024. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "**Annexure A**".

Further, the Nomination & Remuneration Committee has also given its necessary approval for the appointment of Ms. Seema Jagnani as the Company Secretary and Compliance Officer of the company, pursuant to the provisions of Companies Act, 2013 and SEBI (LODR) Regulations 2015.

2. The appointed Company Secretary was also authorised in the Board meeting to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of the Listing Regulations.

The contact details of the KMP authorized under Regulation 30(5) of the Listing Regulations are as mentioned below:

**STARLOG ENTERPRISES LIMITED**

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

Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 69071234 | Fax +91 22 23687015

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

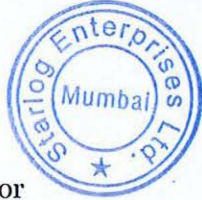


Sr. No.	Name of the KMP	Designation	Contact Details (Email ID)
1.	Ms. Seema Jagnani	Company Secretary & Compliance Officer	<a href="mailto:cs@starlog.in">cs@starlog.in</a>

The meeting of the Board of Directors of the Company commenced at 5:45 p.m. and concluded at 6:30 p.m. You are requested to take the same on record.

Thanking you  
Yours faithfully

For **Starlog Enterprises Limited**



Edwina Dsouza  
Whole-time Director  
DIN: 09532802

Place: Mumbai

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**ANNEXURE – A**

**The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Name	Ms. Seema Jagnani
3	Designation	Company Secretary & Compliance Officer
4	Date of appointment & term of appointment/re-appointment	Appointed with effect from 22 <sup>nd</sup> July 2024
5	Brief Profile	Ms. Seema Jagnani is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (M. No. A26402). She is having experience of 15 years in the legal and compliance field.
6	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

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