



Date: 9th February 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
BSE Scrip Code: 520155

Dear Sir / Madam,

Sub.: Intimation of

Ref: 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, at its meeting held today i.e., on Friday, 9th February 2024, *inter alia*, considered and approved:

- (i) Appointment of M/s A. N. Shah & Associates, Chartered Accountants (FRN: 152559W), as the Internal Auditors of the Company for the FY 2023-24. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "Annexure A".
- (ii) Appointment of M/s Ritul Parmar, Company Secretaries (Membership No. 31583, CP No. 14845), as the Secretarial Auditors of the Company for the FY 2023-24. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "Annexure B".

Kindly take the above intimation on record. Thanking you

Yours faithfully

For Starlog Enterprises Limited

Priyanka Aggarwal
Company Secretary & Compliance Officer
Membership No: A38180



Place: Mumbai

Encl.: As above

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



"Annexure A"

The details as required as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor for the FY 2023-24
2	Name	M/s A N Shah & Associates, Chartered Accountant
3	Designation	Internal Auditors
4	Date of appointment & term of appointment/re-appointment	Appointed on 09 th February 2024 for a Term of one year (FY 2023-24)
5	Brief Profile	A firm with a proven track record in evaluating and improving processes with 4 years of experience in conducting thorough audits, identifying operational enhancements, and ensuring compliance.
6	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

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"Annexure B"

The details as required as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor for the FY 2023-24
2	Name	M/s Ritul Parmar, Company Secretaries
3	Designation	Secretarial Auditors
4	Date of appointment & term of appointment/re-appointment	Appointed on 09 th February 2024 for a Term of one year (FY 2023-24)
5	Brief Profile	M/s Ritul Parmar, Company Secretaries, having experience of more than 12 years in the field of Corporate Laws & compliances.
6	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

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