



Date: 18th December 2023

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, 18th December 2023

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, 18th December 2023, inter-alia, considered and approved:

The appointment of Mrs. Edwina Dsouza as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 18th December 2023. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "**Annexure A**".

Further, the Audit Committee and the Nomination & Remuneration Committee have also given the necessary approvals in their respective meetings for the appointment of Mrs. Edwina Dsouza as the Chief Financial Officer of the Company, pursuant to the provisions of Companies Act, 2013 and SEBI (LODR) Regulations 2015.

The meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 12:45 p.m. You are requested to take the same on record.

Thanking you
Yours faithfully

For **Starlog Enterprises Limited**

Priyanka Aggarwal
Company Secretary & Compliance Officer
Membership no: - A38180



Place: Mumbai

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 Chief Financial Officer
2	Name	Edwina Dsouza
3	Designation	Chief Financial Officer
4	Date of appointment & term of appointment/re-appointment	Appointed with effect from 18 th December 2023
5	Brief Profile	a. Qualification: MBA, B. Com b. Experience: She has an overall experience of around 19 (Nineteen) years.
6	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

STARLOG ENTERPRISES LIMITED

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