



Date: January 02, 2025

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

Subject: Intimation 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 wish to inform that, Ms. Seema Jagnani, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated January 02, 2025, with effect from January 08, 2025 (until 6:00 PM IST).

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A** and the resignation letter received from Ms. Seema Jagnani is enclosed herewith as **Annexure B**.

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

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 under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as under:

Sr. No.	Particulars	Description
1	Name	Ms. Seema Jagnani
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from January 08, 2025 (until 6:00 PM IST), to pursue a new career opportunity outside the Company.
3	Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	With effect from January 08, 2025 (until 6:00 PM IST).
4	Brief Profile (in case of appointment)	Not applicable.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable.

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Annexure-B

Date: 2nd January, 2025

To,
The Board of Directors,
Starlog Enterprises Limited
501, Sukh Sagar, N. S. Patkar Marg,
Mumbai City, Mumbai-400007
Maharashtra, India

Subject: Resignation from the post of Company Secretary & Compliance Officer (KMP)

Respected Sir / Madam,

I am writing to formally tender my resignation from the position of Company Secretary & Compliance Officer (KMP) of Starlog Enterprises Limited, effective 08th January, 2025 as I wish to pursue a new career opportunity outside the organization.

I am very thankful to you for your co-operation during my tenure as Company Secretary & Compliance Officer (KMP) of the Company.

I kindly request that you acknowledge receipt of this resignation letter at your earliest convenience.

Please be advised that on my effective date of resignation i.e. 08th January, 2025, I will be available until 6:00 PM for any necessary discussions or handover procedures.

Thanking you,



Seema Jagnani
CS Membership No. ACS 26402