



Date: 09.08.2022

To,

The Secretary,
Listing Department,
BSE Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India

BSE Scrip code: 520155

Sub: Intimation of appointment of Additional Independent Director on the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

In reference to the captioned subject, please take note that the Board of Directors of the Company has appointed Ms. Mita Jha as an Additional Independent Director of the Company.

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015, dated 9th September, 2015, are enclosed as **Annexure A and Annexure B**.

This is for your information and records.

Thanking You,

For STARLOG ENTERPRISES LIMITED

PRANALI
ANIKET
SULAKHE

Pranali Sulakhe
Company Secretary
& Compliance Officer

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

Annexure-A

Details of Directors seeking appointment/re-appointment at meeting on 09.08.2022 [Pursuant to Regulation 36(3) and 26(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Director	Ms Mita Jha
Date of Birth	01 st February, 1968
Age	54 Years
Date of appointment	09th August, 2022
Relationship with Directors and Key Managerial Personnel	None
Expertise in specific functional area	She has expertise in leadership experience at senior level in diverse industries viz. mining & metals, packaging, healthcare, advertising, financial services and steel. Been a board member having 27+ years of expertise in HR domain, Organization Strategy, Culture Building, Leadership Development, Change Management and Business Excellence
Qualification	<ul style="list-style-type: none"> • MBA from Hull University, UK • Master's Degree in Industrial Relations & Personnel Management (MIRPM) • B.A Hons. (Political Science),
Board Membership of other listed Companies as on 08 th August, 2022	<ol style="list-style-type: none"> 1. Brady & Morris Engineering Co. Limited 2. Sharp Mint Limited 3. Responsive Industries Limited 4. Balasore Alloys Ltd 5. Axiom Cordages Limited 6. Asian Hotels (North) Limited
Chairmanships/Memberships of the Committees of other public limited companies as on 08 th August, 2022	<ul style="list-style-type: none"> ➤ <u>Audit Committee:</u> <ul style="list-style-type: none"> • Balasore Alloys Ltd-Member • Brady & Morris-Member • Responsive Industries Ltd-Member • Axiom Cordages Ltd-Member ➤ <u>Stakeholders Committee:</u> <ul style="list-style-type: none"> • Brady & Morris-Member • Balasore Alloys Ltd- Chairman ➤ <u>Nomination and Remuneration Committee:</u> <ul style="list-style-type: none"> • Brady & Morris-Member • Axiom Cordages Ltd-Member • Balasore Alloys Ltd- Chairman • Responsive Industries Ltd- Chairman
Number of equity shares held in the Company as at 08 th August, 2022	None

Annexure-B

Brief profile of Director seeking appointment/re-appointment at meeting on 09.08.2022

Ms. Mita Jha has qualified MBA from Hull University, UK Secured Distinction A Gold Medalist in MBA at Hull University, U.K, the only one amongst 62 MBAs from 16 different countries. Also holds a First-Class Master's Degree in Industrial Relations & Personnel Management (MIRPM) Nagpur University, India, and a First-Class B.A Hons. (Political Science), Patna University, India

Currently she is on Board Membership (Independent Director) in 6 Limited Companies. She was a active member of CSR, Audit, Nomination and Remuneration Committee. Having a overall experience of around 28 years in in HR domain, Organization Strategy, Culture Building, Leadership Development, Change Management and Business Excellence

She has worked with Companies like Balasore Alloys Limited as Independent Director, Amcor Flexibles India Pvt. Limited as Director, VLCC Health Care Limited as Vice President & Head Human Resources, Triumph International as Head Human Resources India & Sri Lanka, Global Steel Holdings Limited as Director- Human Resources, Franklin Templeton Asset Management (India) Private Limited as Vice President & Head - Human Resources & Corporate Affairs, EURO RSCG Advertising Pvt. Ltd as General Manager Human Resources, India