



Date: August 09, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Company Code: 520155

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 09, 2022

With reference to the captioned subject, we would like to inform you that The Board of Directors at their meeting held today, i.e. August 09, 2022 has approved the following:

1. Appointment of Ms. Mita Jha as Additional Independent Director
2. Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from August 09, 2022 as follows:

	New Composition	
Audit Committee		
	Ms. Mita Jha	Chairperson
	Mr. Saket Agarwal	Member
	Mr. S Viswanathan	Member
NRC Committee		
	Ms. Mita Jha	Chairperson
	Mr. Seshadri	Member
	Mr. S Viswanathan	Member
SRC Committee		
	Ms. Mita Jha	Chairperson
	Mr. Seshadri	Member
	Ms. Edwina Dsouza	Member

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully
For **STARLOG ENTERPRISES LIMITED**

PRANALI
ANIKET
SULAKHE

Pranali Sulakhe
Company Secretary

STARLOG ENTERPRISES LIMITED

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