



Date: 3rd February 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 520155

Dear Sir / Madam,

Sub: Revised intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer of STARLOG ENTERPRISES LIMITED

Ref: BSE email dated 02nd February 2024 for additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This has reference to the erstwhile intimation submitted on 20th September 2023 to the stock exchange pertaining to the resignation of Mrs. Sarita Khamwani (Membership No. A26838) from the post of Company Secretary and Compliance Officer of the Company with effect from 20th September 2023 (closing of business hours).

In furtherance to the said Intimation and the directions provided by BSE vide email dated 2nd February 2024 for additional details sought pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the Resignation Letter of Mrs. Sarita Khamwani.

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

Enclosure:

1. Resignation Letter dated 21st August 2023
2. Erstwhile Intimation dated 20th September 2023

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

Date: 21/08/2023

To,

The Managing Director
Starlog Enterprises Limited
501, " Sukhsagar",
N.S. Patkar Marg,
Mumbai- 400007.

Subject: Resignation Letter

Dear Sir,

Due to some personal reasons, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with effect from 20th September, 2023.

You are requested to arrange for submitting the necessary forms with the concerned ROC within the stipulated time frame.

ESCIN No. RA026838D000079979

Thanking You,

Yours faithfully,



Sarita Khamwani

Company Secretary & Compliance Officer

Divya Sarjan, Flat No. 403, Charkope, Kandivali West, Mumbai – 400067.



Date: 20th September, 2023

To
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 520155

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer of STARLOG ENTERPRISES LIMITED

Dear Sir/Ma'am,

With reference to the subject captioned above, we would like to inform you that Mrs. Sarita Khamwani (Membership No. A26838) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company Starlog Enterprises Limited with effect from 20th September, 2023 (closing of business hours).

It is hereby requested to take the same on record.

Thank you,
For STARLOG ENTERPRISES LIMITED


Saket Agarwal
Director
DIN: 00162608



STARLOG ENTERPRISES LIMITED

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