



April 13, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 520155

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

This is to inform you that Mr. S Natarajan (DIN: 06629184), a Non-Executive Independent Director of the Company, has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from closure of business hours on April 15, 2022 due to personal reasons . The said confirmation received is enclosed herewith.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Mr. S Natarajan was appointed as the Director of the Company with effect from January 12, 2021. He has given her resignation from the position of the Independent Director of the Company with effect from April 15, 2022.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	April 15, 2022

Further, the Company has received confirmation from Mr. S Natarajan that there are no material reasons for his resignation other than those mentioned in his resignation letter dated April 12, 2022. The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Natarajan S valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

We request you take the same on records.

Thanking you,
Yours faithfully
For Starlog Enterprises Limited

PRNALI
ANIKET
SULAKHE

Pranali Sulakhe
Company Secretary & Compliance Officer
Encl: A/a

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

Date: 12.04.2022

To

The Board of Directors
Starlog Enterprises Ltd
Registered Office
501, Sukh Sagar,
N. S. Patkar Marg,
Mumbai – 400007

Subject: Resignation from the office of Independent Director

Dear Sirs

I hereby tender my resignation due to personal reasons from the office of Independent Director of the Company. I request the Board of Directors to relieve me from the duties of my post with effective from 15-4-2022.

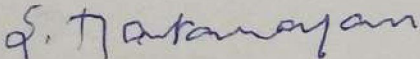
During the period of my association with the company for the past one year, I gained vital experience which enriched my expertise.

I take the opportunity to thank the Board for their support and guidance during my tenure

Further, there is no material reasons for my resignation other than those mentioned in the resignation letter dated April 12, 2022

Thanking you

Yours sincerely



S.Natarajan

DIN 06629184