

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