



**Date: April 19, 2024**

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

**BSE Scrip Code: 520155**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer**

This is to inform you that Mrs. Priyanka Aggarwal has resigned from the position of Company Secretary and Compliance Officer (KMP) of Starlog Enterprises Limited citing personal reasons and her resignation will be effective from close of business hours on Saturday, May 4, 2024.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 and the copy of the resignation letter are enclosed at **Annexure A** and **Annexure B** respectively.

You are requested to take the same on record.

Thanking you

Yours faithfully

**For Starlog Enterprises Limited**

Edwina Dsouza  
Whole-time Director  
DIN: 09532802



Place: Mumbai

**STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 69071234 | Fax +91 22 23687015  
MSME : UDYAM–MH–18-0205650 | CIN: L63010MH1983PLC031578



## ANNEXURE – A

**The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:**

Sr No.	Particulars	Details
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of Mrs. Priyanka Aggarwal as Company Secretary and Compliance Officer
2	Date of <del>appointment/re-</del> <del>appointment/cessation (as applicable) &amp;</del> term of <del>appointment/re-</del> appointment;	Effective close of business hours on Saturday, May 4, 2024
3	Brief Profile	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

### **STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
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**Annexure - B**

April 19, 2024

To,  
The Board of Directors  
Starlog Enterprises Limited  
501, Sukh Sagar, N. S. Patkar Marg,  
Mumbai – 400007

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sirs,

I hereby demit the office of Company Secretary and Compliance Officer of the Company with effect from close of business hours on May 4, 2024, due to personal and unavoidable reasons.

I place my sincere thanks to the Board of Directors for their co-operation during my tenure as Company Secretary and KMP of the Company and request to file Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the Company.



Priyanka Aggarwal  
Membership No: A38180  
ECSIN No: EA038180E000052733

"Shree Laxmi Residency", Byculla West, Mumbai (M.H) -400027