



**Date: November 12, 2019**

To,  
Department of Corporate Affairs,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 520155**

Dear Sir / Madam,

**SUB: Intimation about Appointment of new Company Secretary and Compliance Officer.**

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Obligation this is to inform you that Ms. Shilpa Agarwal (Membership No. F8608) has been appointed as Company Secretary of the company w.e.f. November 12, 2019 in place of Ms. Sarita Khamwani who has resigned from resigned from the post of Company Secretary with effect from w.e.f. November 12, 2019. She is also designated as the Compliance Officer and Key Managerial Personnel as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Ms. Shilpa Agarwal are as under:

Name - Ms. Shilpa Agarwal

Designation - Company Secretary cum Compliance Officer

Contact No. - 09827212525

Email Id- cs@starlog.in

Kindly take the same on record and oblige.

Thanking you

Yours faithfully

For **Starlog Enterprises Limited**

  
**Amita Chawan**

**Chief Financial Officer**

**STARLOG ENTERPRISES LIMITED**

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India  
Corporate Office: 2<sup>nd</sup> Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India

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