



**March 12, 2025**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 520155**

**Subject: Outcome of Board Meeting**

**Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Listing Regulations, we wish to inform you that the Board of Directors (“**Board**”) of Starlog Enterprises Limited (the “**Company**”), at its meeting held today i.e., Wednesday, March 12, 2025, inter-alia, considered and approved the following matters:

1. Accepted and took note of the resignation of Mrs. Edwina Dsouza, Whole-time Director and Chief Financial Officer of the Company, from her position as Chief Financial Officer with effect from close of business hours on March 12, 2025, and noted that she will continue to act as a Whole-time Director of the Company.
2. Appointment of Mr. Raj Manek (DIN: 10997941) as an Additional Director (Whole-time Director) and Chief Financial Officer of the Company, with effect from March 13, 2025, based on the recommendation of Nomination and Remuneration Committee. The term of his appointment as a Whole-time Director and Chief Financial Officer shall be for a period of three (3) years, subject to the approval of shareholders of the Company.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A** and the resignation letter received from Ms. Edwina Dsouza is enclosed herewith as **Annexure B**.

The meeting of the Board of Directors of the Company commenced today at 6.45 P.M. (IST) and concluded at 7.01 P.M. (IST)

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For Starlog Enterprises Limited**

**Edwina Dsouza**  
**Whole-time Director**  
**DIN: 09532802**  
**Place: Mumbai**

**Encl: As above**

**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  
CIN: L63010MH1983PLC031578



**Annexure – A**

**The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation”) read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

<b>Particulars</b>	<b>Mrs. Edwina Dsouza</b>	<b>Mr. Raj Manek (DIN: 10997941)</b>
<b>Reasons for Change</b>	Resignation from the position of Chief Financial Officer of the Company due to increased responsibilities as a Whole-time Director of the Company.	Appointment as an Additional Director (Whole-time Director) and Chief Financial Officer of the Company.
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Closure of business hours on March 12, 2025.	Appointed with effect from March 13, 2025 for period of three (3) years, subject to the approval of shareholders.
<b>Brief Profile</b>	Not Applicable	Mr. Raj Manek holds Degree of Bachelor's in Legislative Law (LLB) and Bachelor's in Commerce (B. Com). He has over 10 years of experience across accounting, auditing and tax compliance domain. He has worked with top-tier consulting firms managing a diverse portfolio of clients across sectors including but not limited to manufacturing, trading, hospitality, information technology and other service industries. He is significantly experienced in overseeing and managing the entire financial operations and compliance activities of organization.
<b>Disclosure of relationship between directors</b>	Not Applicable	None
<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20<sup>th</sup> June 2018</b>	Not Applicable	Mr. Raj Manek is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**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  
CIN: L63010MH1983PLC031578

**Annexure – B**

Date: March 12, 2025

To,  
The Board of Directors,  
**Starlog Enterprises Limited,**  
501, Sukh Sagar, N. S. Patkar Marg,  
Mumbai City, Mumbai-400007  
Maharashtra, India

**Subject: Resignation from the position of Chief Financial Officer (CFO) of the Company**

Respected Sir/Ma'am,

I, Edwina Dsouza, Whole Time Director (WTD) and Chief Financial Officer (CFO) of Starlog Enterprises Limited ("the Company") hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company with effect from the close of business hours on March 12, 2025, due to my increased responsibilities associated with the position of WTD of the Company.

Further I shall continue to hold my position as WTD and act accordingly with the Board of Directors.

Please acknowledge the receipt of the same.

Thanking You



**Edwina Dsouza**