



**January 22, 2026**

**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 held on Thursday, January 22, 2026**

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

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., Thursday, January 22, 2026, inter-alia, considered and approved the following matters:

1. Appointment of Ms. Megha Sekharan (DIN: 07133577) as an Additional Director (Non-Executive Independent) of the Company, with effect from January 23, 2026, based on the recommendation of the Nomination and Remuneration Committee. The term of her appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders of the Company.
2. Appointment of Mr. Pratik Kabra (DIN: 10709044) as an Additional Director (Non-Executive Independent) of the Company, with effect from January 23, 2026, based on the recommendation of the Nomination and Remuneration Committee. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders of the Company.

The details in respect of 1 and 2 above, pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

3. Re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from January 23, 2026. The details with respect to the new composition of aforesaid Committees are enclosed herewith as "**Annexure B**".

The meeting of the Board of Directors of the Company commenced at 5.15 P.M. IST and concluded at 5.28 P.M. IST.

We request to you to kindly take the above information on 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 | Tel +91 22 35742155

MSME : UDYAM-MH-18-0205650 | CIN: L63010MH1983PLC031578



**ANNEXURE A**

**The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>	
1.	Name	<b>Ms. Megha Sekharan</b>	<b>Mr. Pratik Kabra</b>
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Independent) of the Company.	Appointment as an Additional Director (Non-Executive Independent) of the Company.
3.	Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	Appointed with effect from January 23, 2026, for period of five (5) years, subject to the approval of shareholders.	Appointed with effect from January 23, 2026, for period of five (5) years, subject to the approval of shareholders.
4.	Brief Profile (in case of appointment)	Ms. Megha Sekharan is a Post-Graduate in Commerce, a Company Secretary, and a Cost Accountant, and a Certified Social Auditor. She has over 25 years of experience in corporate governance, compliance, finance, audit, and regulatory affairs, and has been associated with large corporate groups and listed entities.	Mr. Pratik Kabra is an associate member of the Institute of Chartered Accountants of India and has over five years of experience in finance and taxation.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Ms. Megha Sekharan is not inter-related to any other Director of the Company and she satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations.	Mr. Pratik Kabra is not inter-related to any other Director of the Company and he satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Megha Sekharan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Pratik Kabra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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## ANNEXURE B

**The details with respect to the new composition of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from January 23, 2026, is as follows:**

### **A. Audit Committee:**

<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Category</b>	<b>Position</b>
1	Megha Sekharan	Additional Non-Executive - Independent Director	Chairperson
2	Shankar Viswanathan	Non-Executive - Independent Director	Member
3	Saket Agarwal	Executive Director	Member

### **B. Nomination and Remuneration Committee:**

<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Category</b>	<b>Position</b>
1	Pratik Kabra	Additional Non-Executive - Independent Director	Chairperson
2	Shankar Viswanathan	Non-Executive - Independent Director	Member
3	Megha Sekharan	Additional Non-Executive - Independent Director	Member

### **C. Stakeholders Relationship Committee:**

<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Category</b>	<b>Position</b>
1	Megha Sekharan	Additional Non-Executive - Independent Director	Chairperson
2	Pratik Kabra	Additional Non-Executive - Independent Director	Member
3	Edwina Dsouza	Executive - Director	Member

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