



June 12, 2026

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Script Code: 520155

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”), we hereby inform that Mr. Seshadri (DIN: 08449681), has tendered his resignation vide resignation letter dated June 12, 2026, from the position of Independent Director of Starlog Enterprises Limited due to his age and health priorities, with effect from June 12, 2026.

The details as required under the Listing Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**, and the resignation letter received from Mr. Seshadri is enclosed herewith as **Annexure B**.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Starlog Enterprises Limited

Raj Manek
Whole-time Director & Chief Financial Officer
DIN: 10997941

Encl.: A/a

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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Description
1	Name	Mr. Seshadri
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Seshadri (DIN: 08449681) has tendered his resignation vide resignation letter dated June 12, 2026, from the position of Independent Director of the Company, due to his age and health priorities, with effect from June 12, 2026. He has confirmed that there is no other reason for his resignation apart from those stated in his resignation letter.
3	Date of appointment/re-appointment /cessation & term of appointment/re-appointment ;	With effect from June 12, 2026.
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of the Listing Regulations:		
6	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure B.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Seshadri had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure B

SESHADRI

Address: [REDACTED]

June 12, 2026

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

Subject: Resignation from the position of Independent Director of Starlog Enterprises Limited

Dear Sir/Madam,

I, Seshadri (DIN: 08449681), hereby tender my resignation from the position of Independent Director of Starlog Enterprises Limited (the "Company") due to my age and health priorities, with effect from June 12, 2026.

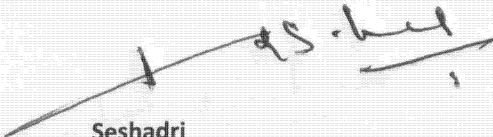
I take this opportunity to sincerely thank all my fellow Board members for their support and cooperation throughout my tenure as Independent Director of the Company.

I confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take necessary steps to file the requisite e-forms with the jurisdictional Registrar of Companies and to make all applicable statutory filings and disclosures in connection with my resignation.

Thanking you,

Yours faithfully,



Seshadri
DIN: 08449681