



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



THE YASH BIRLA GROUP

11.05.2018

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI – 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 MELSTAR
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Dear Sirs,

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY.

REF: REGULATION 6(1) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above captioned subject, kindly note that **Ms. Farida Attari** is been appointed as Company Secretary of the Company from **11.05.2018** pursuant to 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.

Following are the details of Company Secretary:

Name : **Ms. Farida Yunus Attari**

Qualification : **Company Secretary**

E-mail ID: **fattari@melstar.com**

Tel.No. : **022 – 62356476**

Work Experience: **Worked as trainee with Makarand M Joshi & Co.**

Worked as Assistant Company Secretary with Punit

Kumar Goyal & Co.

Registered Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.

Phone : +91(22) 6235 6400

Fax : +91(22) 6235 6402

URL : www.melstar.com



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You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

[Handwritten signature]
ASHISH NAHENDREKAR
CHIEF FINANCIAL OFFICER



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