



MELSTARR

August 13, 2024

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 532307

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
NSE Symbol: MELSTAR

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we inform you that Mr. Nityanand Sahoo, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation as CFO and KMP with immediate effect from August 13, 2024 due to personal reasons. The copy of the resignation letter is enclosed.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13rd July 2023 are enclosed as Annexure - A.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Melstar Information Technologies Limited**

Meenakshi
Ramandasani

Digitally signed by Meenakshi
Ramandasani
Date: 2024.08.13 15:29:31 +05'30'

Meenakshi Ramandasani
Company Secretary
M. No. A47336

Encl: As above.

Melstar Information Technologies Limited
CIN: L99999MH1986PLC040604

159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020

Corporate Office:

Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021
Email: cs@melstarttech.com ; Mobile +91 93210 30069



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Annexure - A
Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Nityanand Sahoo, Chief Financial Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Tendered Resignation on 13th August, 2024. The resignation of Mr. Nityanand Sahoo is due to personal reasons
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Melstar Information Technologies Limited
CIN: L99999MH1986PLC040604

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Email: cs@melstarrtech.com ; Mobile +91 93210 30069

Date:- 13th Aug 2024

To

The Board of Directors

MELSTAR INFORMATION TECHNOLOGIES LIMITES

(CIN: L99999MH1986PLC040604)

1302, 13th Floor, Raheja Centre,

Free Press Journal Marg,

Nariman Point, Mumbai 400021

Subject : Resignation from the position of CFO

Dear Sir

Due to my personal reasons, I hereby giving my resignation from the position of Chief Financial officer (CFO) of Melstar Information Technologies Limited ("the company") with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate to the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) as per the SEBI (LODR) Regulations etc.

Thanking You

Your faithfully,

Signature :-.....



(Nityananda Sahoo)