



MELSTARR

November 14, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: Equity – 532307

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

Dear Madam/Sirs,

Sub: Outcome of the Meeting of the Board of the Company held on November 14, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Board of Directors (the "Board") of the Company, at its meeting held today i.e. on Thursday, November 14, 2024, has inter-alia approved the following items:

1. Statements of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.
2. Appointed Mr. Tarun Kashyap (DIN: 08657452) as an Additional director (designated Executive Director) of the Company with effect from November 14, 2024, subject to the approval of the members of the Company.
3. Appointment of Mr. Vineet Govardhan Prasad Shah (DIN: 01761772), existing Managing Director as the acting Chief Financial Officer (CFO) of the Company with effect from November 14, 2024 till the full time appointment of CFO.
4. Board has given in-principle approval and directed to form a policy related to Employee Stock Option Scheme 2024 (ESOS) to the employees of the Company and employees of the Subsidiary/ Holding / Associates companies, in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the members of the Company.
5. The Board has not approved raising of funds through Debentures in the meeting.

The Board Meeting started at 5 PM and concluded at 9.40 PM.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For MELSTAR INFORMATION TECHNOLOGIES LIMITED

Meenakshi Ramandasani
Company Secretary
M. No. A47336

Melstar Information Technologies Limited
CIN: L99999MH1986PLC040604

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