Date: 22/09/2025

To,
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 532307

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol: MELSTAR

Sub: Outcome of the meeting of the Board of Directors of the Company held on 22nd September, 2025

Dear Sir/Madam,

Pursuant to regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject, we wish to inform that, the Board of Directors of Melstar Information Technologies Limited (hereinafter referred to as "the Company"), have at their meeting held on Monday, the 22nd day of September, 2025, interalia considered and approved, along with other business items, the following:

1. Noted and took on record Resolution(s) passed through circulation approving the making of application to the roc for extension of time for holding the Annual General Meeting for FY 2024-25 on 10th September, 2025 pursuant to the provisions of Section 175 of the Companies Act, 2013.
2. Approved the Appointment of Ms. Bhawna Rajawat (Membership No.: A74845) as the Company Secretary and Compliance Officer (KMP) of the Company.
3. Approved the Appointment of Mr. Johnson Selvaraj (DIN: 10637235) as an Additional Director (Non-Executive & Independent) of the Company.

*Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBUHO/CFD/CFD-Pod1/P/CIR/2023/123 dated July 13, 2023, pertaining to point 2 and 3 are enclosed herewith as an "**Annexure-A**".*

The meeting commenced at 05:00 P.M. (IST) and concluded at 05:11 P.M.(IST)

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Melstar Information Technologies Limited

VINEET GOVERDHAN SHAH
Digitally signed by VINEET GOVERDHAN SHAH
Date: 2025.09.22 17:19:08 +05'30'

Vineet Goverdhan Shah
Managing Director
DIN: 01761772

ANNEXURE-A

Disclosure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI/HO/CFD/CFD-pod1/P/CIR//2023/123 dated July 13, 2023

2. Appointment of Ms. Bhawna Rajawat (Membership No.: A74845) as the Company Secretary and Compliance Officer of the Company.

Reason For Change viz. appointment, ~~resignation, death, removal, or otherwise~~	Appointment
Date of appointment and Term of appointment	22/09/2025 and term of appointment shall be as may be mutually agreed between the Board and the Company Secretary and Compliance Officer
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Brief Profile (in case of appointment)	Ms. Bhawna Rajawat is a committed and insightful Company Secretary and compliance professional with a solid foundation in corporate law, governance, and regulatory frameworks. She brings hands-on experience in managing statutory and legal responsibilities, supporting board-level operations, and ensuring adherence to regulatory mandates. An Associate Member of the Institute of Company Secretaries of India (ICSI), Ms. Rajawat combines academic excellence with practical exposure to legal and financial compliance. She has interned with Premium Capital Investment Pvt. Ltd., Indore, where she built her expertise in filings, documentation, and compliance monitoring. Additionally, her background in law (LLB) and commerce (M.Com, B.Com), along with her success in qualifying the UGC NET in Commerce (2023), further strengthens her academic and professional profile. She is currently pursuing her Ph.D. in Commerce from the University of Kota.

3. Appointment of Mr. Johnson Selvaraj (DIN: 10637235) as an Additional Director (Non-Executive & Independent) of the Company.

Reason For Change viz. appointment, resignation, death, removal, or otherwise	Appointment
Date of appointment and Term of appointment	22/09/2025 Subject to the approval of the members in the ensuing General Meeting, to be appointed as an Independent Director to hold office for a term up to 5 (Five) consecutive years.
Disclosure of relationships between directors (in case of appointment of a	Mr. Johnson Selvaraj is not related to any of the Directors/Key Managerial Personnel of the Company.

director)	
Brief Profile (in case of appointment)	Mr. Johnson Selvaraj is a seasoned IT Business Leader and Services Delivery expert with over 34 years of professional experience, including 28 years in the IT Infrastructure Services industry. His career spans leadership roles across globally recognized organizations and entrepreneurial ventures, demonstrating consistent success in driving business transformation, service excellence, and operational efficiency. Having served in top management roles for over a decade, Mr. Selvaraj brings strategic foresight, boardroom maturity, and domain-specific expertise, making him an ideal candidate to serve as an Independent Director.