



Date: 24/03/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 532307

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

Sub: Resignation of Director - Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the change in the composition of the Board of Directors of the Company.

Mr. Uttam Prakash Agarwal (DIN: 00272983) has tendered his resignation as the Non-Executive Chairman and Independent Director of the Company with effect from March 23, 2026, owing to his preoccupation with other professional commitments and responsibilities.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, are provided in **Annexure I** to this letter. The letter of resignation received from Mr. Uttam Prakash Agarwal containing detailed reasons for the resignation is enclosed as **Annexure II** to this letter.

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

Thanking you,
Yours Faithfully,

For Melstar Information Technologies Limited

Vineet Goverdhan Shah
Managing Director
DIN: 01761772



ANNEXURE-I

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

| | |
|---|---|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment | March 23, 2026 |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| Brief Profile (in case of appointment) | Not Applicable |
| Additional Information in case of resignation of an Independent Director | |
| Letter of Resignation along with detailed reason for resignation | Resignation Letter is enclosed as Annexure-II |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <p>1. In Zee Entertainment Enterprises Limited: Non-Executive - Independent Director Membership of board committees: a. Audit Committee: Chairperson b. Stakeholders Relationship Committee: Chairperson</p> <p>2. In 3I Infotech Limited: Non-Executive - Independent Director, Chairperson Membership of board committees: a. Audit Committee: Chairperson b. Nomination and remuneration committee: Member c. Stakeholders Relationship Committee: Member d. Risk Management Committee: Member</p> |
| The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | As per the Resignation Letter enclosed as Annexure II , we hereby confirm that there is no other material reasons other than those provided. |

CA. Uttam Prakash Agarwal

B.Com, FCA, ICA (Australia), CPA (Australia)

Past President – The Institute of Chartered Accountants of India (2009-10)

Mobile: +91 93222 70069

Email: uttam@uttamcorporate.com

Phone No: 2887 8000/2887 0069

**Office: Abuwala House, 409/410, Gundecha Industrial Estate, Next to Big Bazaar, Akurli Road Kandivali (E)
Mumbai 400101.**

23rd March, 2026

To,

Melstar Information Technologies Limited

Company Secretary / The Board of Directors,
Board Room, Unit No. 1302,
13th Floor, "Raheja Centre",
The Free Press Journal Marg,
Nariman Point,
Mumbai – 400 021.

Subject: Resignation from the post of Non Executive Chairman and Independent Director

Dear Members of the Board,

Due to my preoccupation with other professional commitments and responsibilities, I am unable to devote adequate time and attention to the affairs of the company as required.

Accordingly, I hereby tender my resignation from the post of **Non Executive Chairman and Independent Director** of **Melstar Information Technologies Limited** with effect from **23rd March, 2026**.

I request the Board to kindly take note of the same and arrange to file the necessary forms and intimations with the Registrar of Companies and other concerned authorities in this regard.

Kindly acknowledge receipt of this resignation and provide me with:

- A copy of the filed e-Form DIR-12 for my records.

I take this opportunity to express my sincere thanks to the Board and the management for the support and cooperation extended to me during my tenure, and I wish the company continued success in all its future endeavours.

Thanking You.
Yours Faithfully,



Uttam Prakash Agarwal
DIN – 00272983