



Unistar Multimedia Limited

Ref: 01/2024-25

21 June 2024

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 532035 – ISIN - INE808C01014

Dear Sir,

Sub: Intimation on the outcome of the Board Meeting for change of management held today, 21st June 2024 and disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of the said Regulations as follows:

1. Appointment of Mr. Vishal Raval (DIN: 08704796) as an additional director:

Mr. Vishal Raval (DIN: 08704796) appointed as an Additional Director of the Company with effect from 21st June, 2024. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Vishal Raval is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Vishal Raval (DIN: 08704796) as an additional director
2	Date of Appointment	21st June, 2024 Terms of Appointment – shall hold office till the ensuing AGM.
3	Brief Profile	Mr. Vishal Raval is a Commerce Graduate from Ahmedabad. He is having experience of around 10 years into the industry. Currently he is investing in different businesses of finance, construction, real estate and startups focused more on ventures which have positive social and environment impact.
4	Disclosure of relationships between directors	Mr. Vishal Raval is relative of 2 of the proposed directors of the company.

CIN: L70100MH1991PLC243430

Regd. Office, Corporate & Share Department: 901/902, Atianta Centre, Sonawala Lane, Opp. Udhog Bhavan, Goregaon (E), Mumbai - 400063. Tel. :91 22 4321 1800

Email:unistarmultimedia@yahoo.com | Website:www.unistamulti.com

2. Appointment of Mr. Dharmendra Singh Rathod (DIN: 10622617) as an additional director in the capacity of an Independent Director:

Mr. Dharmendra Singh Rathod (DIN: 10622617) appointed as an Additional Director of the Company with effect from 21st June, 2024. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Dharmendra Singh Rathod is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Dharmendra Singh Rathod (DIN: 10622617) as an additional director.
2	Date of Appointment	21st June, 2024 Terms of Appointment – shall hold office till the ensuing AGM.
3	Brief Profile	Mr. Dharmendra Singh Rathod (DIN: 10622617) is a Commerce Graduate from Ahmedabad. He is having experience of around 10 years into the industry. Currently he is investing in different businesses of trading, manufacturing and startups focused more on ventures which have positive social and environment impact.
4	Disclosure of relationships between directors	Mr. Dharmendra Singh Rathod is not related to any of the Directors on the Board.

3. Appointment of Mrs. Kinjal Raval (DIN: 08704797) as an additional director:

Mrs. Kinjal Raval (DIN: 08704797) appointed as an Additional Director of the Company with effect from 21st June, 2024. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mrs. Kinjal Raval is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kinjal Raval (DIN: 08704797) as an additional director.
2	Date of Appointment	21st June, 2024 Terms of Appointment – shall hold office till the ensuing AGM.
3	Brief Profile	Mrs. Kinjal Raval is a Commerce Graduate from Ahmedabad. She is having experience of around 5 years into the industry. Currently she is investing in different businesses of finance, construction, real estate and startups focused more on ventures which have positive social and environment impact.
4	Disclosure of relationships between directors	Mrs. Kinjal Raval is relative of 2 of the proposed directors of the company.

4. Appointment of Mr. Hasmukh Rai Raval (DIN:09611810) as an additional director:

Mr. Hasmukh Rai Raval (DIN:09611810) appointed as an Additional Director of the Company with effect from 21st June, 2024. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Hasmukh Rai Raval is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Hasmukh Rai Raval (DIN:09611810) as an additional director.
2	Date of Appointment	21st June, 2024 Terms of Appointment – shall hold office till the ensuing AGM.
3	Brief Profile	Mr. Hasmukh Rai Raval (DIN: 09611810) is a Commerce Graduate from Ahmedabad. He is having experience of around 30 years into the industry. Currently he is investing in different businesses of trading, manufacturing and startups focused more on ventures which have positive social and environment impact.
4	Disclosure of relationships between directors	Mr. Hasmukh rai Raval (DIN:09611810) is relative of 2 of the proposed directors of the company.

5. Resignation of Ms. Prapti Shah (DIN:09216502) as Director of the Company:

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation as received from Ms. Prapti Shah as director of company with effect from 20th June, 2024 due to personal and unforeseen circumstances. This resignation has been tendered deeming it as good corporate governance practice”.
2	Date of Cessation	W.e.f 20th June 2024

Further, the Company has received confirmation from **Ms. Prapti Shah (DIN:09216502)** that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 20th June, 2024. The said confirmation received is enclosed herewith as **Annexure A**.

6. Resignation of Mr. Jagdish Patel (DIN:08038830) as Director of the Company:

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation as received from Mr. Jagdish Patel as director of company with effect from 22nd January, 2024 due to personal and unforeseen circumstances. This resignation has been tendered deeming it as good corporate governance practice”.
2	Date of Cessation	W.e.f DIR -11 filed on 22nd January 2024

Further, the Company has received confirmation from **Mr. Jagdish Patel (DIN: 08038830)** that there are no other material reasons for his resignation other than those which is provided in the resignation letter and DIR -11 filed on 22nd January 2024. The said confirmation received is enclosed herewith as **Annexure A**.

7. Resignation of Mr. Ayush Thapa (PAN: AFYPT8341L) as CFO of the Company:

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation as received from Mr. Ayush Thapa (PAN: AFYPT8341L) as CFO of company with effect from 21st June, 2024 due to personal and unforeseen circumstances. This resignation has been tendered deeming it as good corporate governance practice”.
2	Date of Cessation	W.e.f 21st June 2024

Further, the Company has received confirmation from **Mr. Ayush Thapa (PAN: AFYPT8341L)** that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 21st June, 2024.

Change the authorized signatory:

Authorized signatory for the current bank account lying with HDFC Bank Account Number 50200068437390 are Mr. Vishal Raval and Mrs.Kinjal Raval.

The meeting of Board of Directors commenced at 4.00 P.M. and concluded at 5.30 P.M.

Kindly take the above information on record as compliance with applicable regulations of SEBI LODR Regulations, 2015.

Thanking You,

Yours Truly,

Alka Mehta
Managing Director
DIN: 03306793
Encl: as above

JUNE 20, 2024

To,
The Board of Directors,
UNISTAR MULTIMEDIA LIMITED
CIN: L07295MH1991PLC243430
SH 187, Powai Plaza MTRII CST NS Hiranandani, Business Par
Powai, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400076

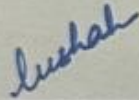
Dear Sir,

Sub: Resignation from Directorship

In reference with the above referenced, I wish to inform you that due to pre-occupation in other Business activities, I cannot continue as a Director in the company.

My resignation is effective from June 20, 2024 itself and requests you to update this at each and every applicable authority including but not limited Banks, State/Central Govt. Authorities etc.

Thanking You,



PRAPTI SHAH
DIN: 09216502

Date: 22/01/2024

To: The Board of Directors

UNISTAR MULTIMEDIA LIMITED

Address: SH 187, Powai Plaza MTRHCSTNS

Hiranandani Business Park, Powai,

Mumbai-400076.

Sub: Resignation Letter effectively from 22.01.2024

Dear Sir/Madam, I Jagdishkumar Bhagvandas Patel having DIN: 08038830 Director of **Unistar Multimedia Ltd.** (CIN: L07295MH1991PLC243430) from February, 2022 to till date.

Unfortunately, I must step down from my corporate directing post due to confidential and unavoidable circumstances. Please accept this letter as my resignation and let go of my duties. Please confirm receipt of this letter and go through the necessary procedures at the Registrar of Companies' office.

Thanking You,

Yours Faithfully,



JAGDISHKUMAR BHAGVANDAS PATEL
DIN: 08038830

