



**MELSTARR**

July 26, 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**

**Subject:** Intimation about filing of Corporate Governance Report pursuant to regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that, M/s. Melstar Information Technologies Limited (herein after referred to as "the Company") was under Corporate Insolvency Resolution Process ("CIRP") pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") and its affairs, business and assets were being managed by the erstwhile Resolution Professional, Mr. Neehal Mahamulal Pathan appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated October 30, 2019. It may be noted that as per the provisions of IBC, the earlier Board/Committee(s) of the Company had been suspended.

Further, we would like to draw attention that Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) vide order dated November 01<sup>st</sup>, 2023 has approved the Resolution Plan submitted by M/s. Shivasons Solutions India Private Limited ("Successful Resolution Applicant") in the CIRP of Melstar Information Technologies Limited.

Now the new Board has been constituted w.e.f. 03<sup>rd</sup> July, 2024 and have constituted new Committees of the Board.

In view of the above, the Company cannot furnish quarterly compliance report on Corporate Governance as required under regulation 27(2) of SEBI (Listing Obligations

**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@melstarrtech.com](mailto:cs@melstarrtech.com); Mobile - +91 93210 30069



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and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2024.

We shall file the Corporate Governance as required under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the quarter ending on 30<sup>th</sup> September 2024.

You are requested to take the same on record and confirm.

Thank you,  
Yours truly  
For Melstar Information Technologies Limited

Meenakshi Ramandasani  
Company Secretary  
M. No. A47336

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