



**MELSTARR**

July 24, 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 of change of Registered Office of the Company within the local limits of City.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 24<sup>th</sup> July, 2024 have accorded their approval to shift the Registered Office of the Company from 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020 to **Unit No. 1302, 13th Floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021**, which is within the local limits of the city.

All stakeholders are being informed simultaneously and the same is available on the website of the Company.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,  
For **Melstar Information Technologies Limited**

**Meenakshi Ramandasani**  
**Company Secretary**  
**M. No. A47336**

**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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C.C.:

1) National Securities Depository Ltd.  
4th Floor, "A" Wing, Trade World,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013

2) Central Depository Services (India) Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel East, Mumbai 400013

3) Bigshare Services Pvt. Ltd.,  
Office No S6-2, 6th Floor, PINNACLE BUSINESS PARK,  
Mahakali Caves Rd, next to Ahura Centre,  
Andheri East, Mumbai, Maharashtra 400093

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**CIN: L99999MH1986PLC040604**

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