



MELSTARR

July 24, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: Equity – 532307

NSE Scrip Code: Equity – MELSTAR

Sub.: Appointment of Mr. Mohit Singhal as a Chairman Emeritus to the Board Meetings.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. July 24, 2024 has approved the appointment of Mr. Mohit Singhal as a Chairman Emeritus of the Company with effect from July 24th, 2024. Mr. Singhal will provide advice to the Board and handle all the strategic based decisions and will take leadership to strategic investments in the Aviation, Service, and Infrastructure & Infratech sector.

The Profile of Mr. Mohit Singhal attached below as per annexure A.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For MELSTAR INFORMATION TECHNOLOGIES LIMITED

Meenakshi Ramandasani
Company Secretary
M. No. 47336

Encl: as above

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; Mobile +91 93210 30069



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Annexure- A

Mr. Mohit Singhal, an entrepreneurial investor and advisor, brings a wealth of experience and leadership to strategic investments in the Aviation, Service, and Infrastructure & Infratech sector.

His keen interest is investing in and support the growing aviation sector in India and globally.

Currently, Mohit Singhal is spearheading strategic investment projects in the aviation sector, with a particular emphasis on supporting businesses that are crucial to the industry's ecosystem, include Infrastructure Development, Pilot and Cabin Crew Training and other Technical.

His strategy involves targeted investments aimed at maximizing returns while promoting sustainable growth and innovation within the industry.

Mohit has devised a comprehensive financial strategy aligned with the Group's objectives. This strategy encompasses targeted investments, forming strategic partnerships that not only maximize returns but also foster long-term value creation.

His vision is to capitalize on the expanding opportunities in the global and Indian aviation sectors.

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