



Unistar Multimedia Limited

October 15, 2024

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 532035

Dear Sir/Mam,

Sub: Outcome of Board Meeting.

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Unistar Multimedia Limited (“the Company”) at its meeting held on today i.e., October 15, 2024 transacted, inter alia, the following businesses:

1. Approved Appointment of M/s. N.C. Rupawala and Co. (FRN: 125757W) as statutory auditor of the company to fill the casual vacancy caused due to resignation of Statutory Auditors M/s. S.P. Patel & Co., (FRN: 144411W) dated March 16, 2024. Therefore, the term of above firm shall be up to the date of ensuing Annual general meeting and they shall act as Statutory Auditors for issuing Audit reports which fall due up to the date of conclusion of ensuing Annual general meeting.

The detailed profile of the above persons as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A**.

The meeting commenced at 4:30 PM and concluded at 5:00 PM.

Request you to take the same on records and oblige.

Thanking you,
For Unistar Multimedia Limited

Alka Rajendra Mehta
Managing Director
DIN: 03306793

CIN: L07295MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,
Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

Email: unistar.multi2022@gmail.com | **Website:** www.unistarmultimedia.in



Unistar Multimedia Limited

Annexure-A

Sr. No.	Details of events that needs to be provided	M/s. N.C. Rupawala and Co.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor to fill casual vacancy
2.	Date of appointment/ cessation (as applicable) & term of appointment;	October 15, 2024 M/s. N.C. Rupawala and Co. (FRN: 125757W) , Chartered Accountants, is appointed as Statutory Auditor of the Company. The term of above firm shall be up to the date of ensuing Annual general meeting and they shall act as Statutory Auditors for issuing Audit reports which fall due up to the date of conclusion of ensuing Annual general meeting.
3.	Brief profile (in case of appointment);	M/s. N.C. Rupawala and Co. (FRN: 125757W) is a Chartered Accountants firm working for more than 20 years in the field of Income Tax, GST, I.T. Audit, Audit of Trust, Bank Audit and Corporate Compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CIN: L07295MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,
Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

Email: unistar.multi2022@gmail.com | **Website:** www.unistarmultimedia.in