



# Unistar Multimedia Limited

**September 23, 2024**

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

**Scrip Code – 532035**

Dear Sir/Mam,

**Sub.: Disclosure of reasons for delay in submission of Board Meeting Outcome dated June 21, 2024**  
**Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In reference to our Outcome of meeting of Board of Directors filed on June 21, 2024 wherein we have submitted the Disclosure for the Resignation of Mr. Jagdish Patel (DIN:08038830) as a director of the company with effect from January 22, 2024. Hence, in compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclosing reasons for delayed disclosure with respect to the said resignation.

We sincerely regret the inconvenience and request your good office to kindly take on record this delayed disclosure.

Thanking you,  
**For Unistar Multimedia Limited**

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**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

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## Annexure A

Sr. No.	Resignation of Director	Detailed Reasons
1.	Resignation of Mr. Jagdish Patel (DIN: 08038830) with effect from January 22, 2024 from the post of Director.	Mr. Jagdish Patel (DIN:08038830) tendered his resignation as Director of the company via Resignation Letter dated January 22, 2024 but due to an inadvertent oversight and administrative reasons, we were unable to notify the director's resignation in a timely manner.

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