



Unistar Multimedia Limited

October 17, 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.: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, It is hereby informed to your good office that Board of Directors of the company in their Meeting held on today i.e., October 17, 2024, on the recommendation of the Nomination and Remuneration Committee, has considered and approved appointment of Mrs. Darshita Bipinchandra Shah, Company Secretary and Compliance Officer of the Company with effect from October 17, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter.

The Board Meeting commenced at 5:15 P.M. and concluded at 6:15 P.M.

Kindly take the same on your record.

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

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Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To fill the vacancy caused due to Resignation of Ms. Srishti Jain, Company Secretary, the Board has resolved to appoint Mrs. Darshita Bipinchandra Shah as Company Secretary and Compliance Officer with immediate effect.
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment;	With effect from October 17, 2024.
3	Brief Profile (in case of appointment)	Mrs. Darshita Bipinchandra Shah is a Qualified Company Secretary with an experience of more than 30 years in field of Corporate Laws. She has reasonable experience and track of managing compliances of corporates. She also holds master's degree in commerce and she has graduated with a degree in Law (LLB).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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