

Date: April 1, 2019

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 532307	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: MELSTAR
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Dear Sir,

Sub: Intimation of appointment of director under regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation") the Board of Directors of the Company, through a circular resolution on 1 April, 2019 has appointed Ms.Kirti Tripathi (DIN: 07140094) , Mr. Vineet Kumar Tripathi (DIN: 07229156) and Mr. Sirish kumar Sahoo (DIN:08052666) as the Additional Directors on the Board of the Company.

The detail required under Regulation 30 of the Listing Regulation is given in the enclosed Annexure.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Melstar Information Technologies Limited


(SADHANA AVINASH PATIL)
Director
DIN: 06565115



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Annexure

Appointment of Ms. Kriti Tripathi (DIN : 07140094) as Independent, Non Executive Director on the Board of the Melstar Information Technologies Limited

Sr.No	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Ms. Kriti Tripathi has been appointed as Independent, Non Executive Director on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable)	1 st April ,2019
3.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Kriti Tripathi is not related to any director of the Company.

BRIEF PROFILE OF Ms. Kriti Tripathi

Ms. Kriti Tripathi is MSc, B.Ed and Junior Research Scholar From Banaras Hindu University. She is founder Member of Bhargwa Education Centre Trust .She is also fellow promoter of other Educational Trust.



Annexure

Appointment of Mr. Vineet Kumar Tripathi (DIN : 07229156) as Independent, Non Executive Director on the Board of the Melstar Information Technologies Limited

Sr.No	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mr. Vineet Kumar Tripathi has been appointed as Independent, Non Executive Director on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable)	1 st April ,2019
3.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vineet Kumar Tripathi ,is not related to any director of the Company.

BRIEF PROFILE OF MR. VINEET KUMAR TRIPATHI (DIN : 07229156)

Mr.Vineet Kumar Tripathi is a fellow Member of Institute of Companies Secretaries of India, (ICSI) and MBA finance. He is Associated with Yash Birla Group since last five years. Previously he has worked with Aditya Birla Group, Zee, Kitply Industries.



Appointment of Mr. Sirish Kumar Sahoo (DIN : 08052666) as Non - Independent, Non Executive Director on the Board of the Melstar Information Technologies Limited

Sr.No	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mr. Sirish Kumar Sahoo has been appointed as Non Independent, Non Executive Director on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable)	1 st April ,2019
3.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sirish Kumar Sahoo , is not related to any director of the Company.

BRIEF PROFILE OF MR. SIRISH KUMAR SAHOO (DIN: 08052666)

Mr. Sirish Kumar Sahoo is having six year of Experience in Banking and Indian Stock Market.He has done MBA in finance and Marketing from KIIT School of Management. He has also worked with two renowned Bank, ICICI and AXIS Bank. He has Five year of Experience in Banking Sector. He was Co-founder of Biznotech Super Vision. He is associated with Yash Birla Group since last Six Month.

