

**BOMBAY STOCK EXCHANGE  
LIMITED**

P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE 532307**

**NATIONAL STOCK EXCHANGE OF  
INDIA LIMITED**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**MELSTAR**

Dear Sirs,

**Sub : Intimation for board meeting for applying to ROC for applying  
DIN for proposed appointment Mr. Pramod Shivaji Bhosale and Ms. Shireen  
Mohd Haneef Khan as Director of the Company .**

This is to bring to your notice that the Board meeting to be held on 15<sup>th</sup> January 2020 for applying to ROC for applying DIN for proposed appointment Mr. Pramod Shivaji Bhosale and Ms. Shireen Mohd Haneef Khan as Director (Independent Category) of the Company as per section 52, 53 and 54 of Companies Act along with rule 9 of Companies (Appointment and Qualification of Directors) rules 2014.

The appointment of Mr. Pramod Shivaji Bhosale and Ms. Shireen Mohd Haneef Khan as Director of the Company will be considered and approved on the next Board Meeting to be held on 16<sup>th</sup> January 2020 post Allotment of DIN.

As Company is under Corporate Insolvency Resolution Process. The Company as per section 28 of Insolvency and Bankruptcy Code, 2016. The Company is authorised by CA Neehal Pathan (Resolution Professional) for taking above steps.

Also, Mr. VINEET KUMAR TRIPATHI (Independent Director) and Ms. KIRTI TRIPATHI (Independent Director) has resigned from the Company w.e.f 30<sup>th</sup> September 2019 by filing Dir-11 but the Company has got intimation on 15<sup>th</sup> October 2019. So the matter was under the Supervision of CA Neehal Pathan (Resolution Professional). After Considering all aspect, CA Neehal Pathan (Resolution Professional) has taken decision to accept the Resignation of the above Directors with effect from 15<sup>th</sup> October 2019.

Kindly take in record and we apologize for the inconvenience.

**THANKING YOU  
YOURS FAITHFULLY  
For MELSTAR INFORMATION TECHNOLOGIES LIMITED  
(Under Corporate Insolvency Resolution Process)**

(ASHISH MAHENDRAKAR)  
CHIEF FINANCIAL OFFICER



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