

22.04.2019

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 SYMBOL MELSTAR
--	--

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015,-Resignation of Director

Pursuant to the Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulation,2015 we wish to inform you that the Company has received resignation letter from **Ms. Sadhana Avinash Patil (06565115)**Director, resigning from the Directorship of the Company due to her personal reason with immediate effect.

In this regard, please find below details pursuant to Regulation 30 of the Listing Regulation read with Clause 7 of the SEBI Circular dated 9th September, 2015.

S.No	Particulars	Details
1.	Reason for Change viz, appointment ,resignation ,removal, death or otherwise.	Resignation of Ms. Sadhana Avinash Patil (06565115) from the Directorship of the Company
2.	Date of Appointment/Cessation (as applicable) & term of Appointment.	22 th April 2019
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationship between directors.(in case of appointment of a director).	Not Applicable

Further, Board of Directors of the Company, inter alia, will take note of the resignation of from Ms. Sadhana Avinash Patil designated as Independent Director of the Company in the ensuring Board Meeting.

You are requested to Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Melstar Information Technologies Limited**



ASHISH RAMESH MAHENDRAKAR
(Chief Executive Officer)

Registered Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91(22) 6235 6400
Fax : +91(22) 6235 6402
URL : www.melstar.com