



# Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

24.04.2019

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE 532307</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>MELSTAR</b>
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Dear Sirs,

**SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY**

**REF : REGULATION 6(1) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS,2015**

With reference to the above captioned subject, kindly note that Ms.. Rajbala Kiroriwal is been appointed as the Company Secretary of the Company from **24<sup>rd</sup> April 2019** pursuant to Section 203 of the Companies Act,2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

**FOLLOWING ARE THE DETAILS OF COMPANY SECRETARY :**

Name : **Ms. Rajbala Kiroriwal**

Qualification : **Company Secretary, CA( Intermediate Level)**

Email.id : **rkiroriwal@melstar.com**

Tel No : **022-62356476**

Work Experience : **Worked with Vrattan & Co., CA Firm, New Delhi.**

**You are requested to take note of the same and make necessary Changes in your record**

**THANKING YOU  
YOURS FAITHFULLY**

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

**(ASHISH MAHENDRAKAR)  
CHIEF EXECUTIVE OFFICER**

Encl: As above.



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