



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

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
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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 **Mr. Durgesh Yashwant Jadhav (08000007)** Director, resigning from the Directorship of the Company due to Vacation under Section 167 of the Companies Act 2013 with effect from 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.	Vacation under 167 of the Companies Act 2013
2.	Date of Appointment/cessation(as applicable) & term of Appointment.	22.04.2019
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 Ms. **Durgesh Yashwant Jadhav** designated as 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

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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 **Mr. BHALCHANDRA YASHWANT SHINDE (07978440)** being Director, resigning from the Directorship of the Company due to vacation under section 167 of the Companies Act 2013 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.	Vacation under Section 167 of Companies Act 2013
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 relationships 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 Mr. **BHALCHANDRA YASHWANT SHINDE** designated as Director of the Company in the ensuing 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)



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