



Unistar Multimedia Limited

July 26, 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 532035

Dear Sir,

Sub: Revised Intimation for Resignation of Statutory Auditor
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the captioned subject and announcement dated July 22, 2024, we hereby inform the stakeholders about the detailed reasons for delay in submission of Intimation for Resignation of Statutory Auditor.

We enclose a copy of Details as required pursuant to SEBI's circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as **Annexure - A**

Further, the brief details with respect to Resignation of Statutory Auditor as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as **Annexure – B** along with the resignation letter.

Kindly take the same on record.

Thanking you,
For Unistar Multimedia Limited

Alka Rajendra Mehta
Managing Director
DIN: 03306793

CIN: L07295MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,
Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

Email: unistar.multi2022@gmail.com | **Website:** www.unistarmultimedia.in

Name of the listed entity/ material subsidiary:	Unistar Multimedia Limited
Details of Auditors:	
Name	M/s. S.P. Patel & Co.
Address	308, Jahanvi Arcade, Nr. Odhav Circle, S.P. Ring Road, Odhav, Ahmedabad-382415
Phone	8000709089
Mail	ca.sandip01@gmail.com
Details of association with the listed entity/ material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed:	Appointed in Board Meeting held on October 28, 2023
Date on which the term of the statutory auditor was scheduled to expire:	Appointed in Casual Vacancy till the date of ensuing Annual general meeting of the Company.
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	M/s. S.P. Patel and Co. has issued Limited Review Report for quarter ended December 31, 2023, and submitted as on February 13, 2024.
Detailed reasons for resignation:	Due to pre-occupation in other assignments.
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	-

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, S.P. Patel & Co
 Chartered Accountants

S. P. Patel



Sandipbhai Patel
 Proprietor
 M. No.: 177373
 FRN: 144411W
 Place: Ahmedabad



Unistar Multimedia Limited

Annexure – B

Sr. No.	Details of events that needs to be provided	M/s. S.P. Patel & Co. (Statutory Auditors)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to possible pre-occupation in other assignments.
2.	Date of appointment /cessation	March 16, 2024
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Detailed Reasons	As per Attached Resignation letter
6.	Detailed Reasons for Delayed Disclosure of Intimation of Resignation of Statutory Auditor (M/s. S.P. Patel & Co.)	Due to Resignation of Ms. Srishti Jain (Company Secretary and Compliance Officer) of the company with effect from December 18, 2023 on immediate basis and as the management was preoccupied with critical business operations and strategic decisions, it led to delay in filing intimation of resignation of Statutory Auditor, which required their expertise.

CIN: L07295MH1991PLC243430

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To
UNISTAR MULTIMEDIA LIMITED
CIN: L07295MH1991PLC243430
SH 187, PAWAI PLAZA MTRII CST NS HIRANANDANI,
BUSINESS PARK, PAWAI,
MUMBAI-400076

Sub : Resignation as an Auditor.

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with effect from 16.03.2024. We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Date: 16.03.2024
Place: Ahmedabad

FOR, S. P. PATEL & CO.
Chartered Accountants

S. P. Patel

(SANDIP PATEL)
Proprietor
Membership No. 177373

