



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 532307

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
NSE Symbol: MELSTAR

Subject: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment in Key Managerial Personnel

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), the Monitoring Committee of the Company, at its Meeting held on July 3rd, 2024, has considered and approved the appointment of Ms. Meenakshi Ramandasani as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company ('KMP') w.e.f. July 3, 2024.

The requisite disclosure pertaining to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure - I**.

We request you to take the above information on records.

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

Neehal Mahamul Pathan
Resolution Professional
(IBBI/IPA-001/IP-P01561/2019-20/12406)



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

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI in respect of change in Key Managerial Personnel of the Company:

Particulars of appointment of Ms. Meenakshi Ramandasani as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
a)	Name of Personnel	Ms. Meenakshi Ramandasani
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company
c)	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. July 3 rd , 2024
d)	Brief profile (in case of appointment)	<p>Meenakshi Ramandasani has more than 5 years of experience in Company Secretarial & Compliance functions across various organisation. She has handled various compliances of Companies Act, 2013 such as secretarial audit, due diligence, preferential allotment, private placement of shares, right issue, demat compliances etc. She also has experience of managing legal and finance related issues.</p> <p>She is a Company Secretary, and has L.L.B. and M.com Degree.</p>
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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