

16.02.2017

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532307	MELSTAR

Dear Sirs,

SUB: CHANGE IN KMP: REGULATIONS 30(7) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS , 2015

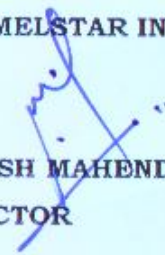
With the cessation of employment of **Mr. Anil Korpe**, He ceased as Chief Financial Officer & Compliance Officer with the close of the business hours of Wednesday the 15.02.2017.

Please take note of the same on your records,

THANKING YOU,

YOURS FAITHFULLY,

FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED


(ASHISH MAHENDRAKAR)
DIRECTOR



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