



MELSTARR

July 24, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: Equity – 532307

NSE Scrip Code: Equity – MELSTAR

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor of the Company in casual vacancy.

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that M/s C K S P And Co LLP, Chartered Accountants (FRN: 131228W/W100044) has appointed as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. Sarda & Pareek LLP, Chartered Accountants (FRN – 109262W) dated 24.07.2024

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For MELSTAR INFORMATION TECHNOLOGIES LIMITED

Meenakshi Ramandasani
Company Secretary
A47336

Encl: as above

Melstar Information Technologies Limited
CIN: L99999MH1986PLC040604

159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020

Corporate Office:

Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021
Email: cs@melstarrtech.com; Mobile +91 93210 30069



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

S. No.	Particulars	M/s C K S P AND CO LLP, Chartered Accountants
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment to fill the casual vacancy caused on account of resignation of M/ Sarda & Pareek LLP, Chartered Accountants as Statutory Auditor of the Company w.e.f. 23.07.2024.
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	24 th July 2024
3.	Term of Appointment	The Board of Directors appointed M/s. C K S P AND CO LLP, Chartered Accountants (FRN: 131228W/W100044), as Statutory Auditor of the Company: - to fill the casual vacancy and to hold office as such upto the conclusion of ensuing Annual General Meeting (AGM);
4.	Brief profile (in case of appointment)	M/s C K S P AND CO LLP, Chartered Accountants is a peer review firm which have conducted Statutory Audit, Tax Audit, Internal Audit, Concurrent Audit, GST Audit etc. of eminent companies and Banks. They provide guidance on implementation of new provisions and playing the role of Advisory under Takeover Regulations, M&A, Valuations and FEMA Compliance etc.

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