



UNISTAR MULTIMEDIA LIMITED

Regd. Office : 273, Satra Plaza, Sector 19-D, Palm Beach Road, Vashi, Navi Mumbai-400705
www.UnistarMultimedia.in
acc@unistarmultimedia.in / unistar@ameromail.com
+91 982 553 2035

Date: 03-12-2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir /Madam,

BSE Code: 532035

Sub: Intimation regarding change in Website of the Company

This is to inform that the Board of Directors of the Company, at its meeting held on **03/12/2025** has inter-alia approved and reconstituted the following Committees of the Board with effect from **03/12/2025**:

1. Reconstitution of Stakeholder Relation Committee as follows:

Sr. No.	Name of Director	Category	Position
1	VIVEKKUMAR MAHESHKUMAR PADHIYAR	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRMAN
2	RUPINDER MANJOTSINGH OBEROI	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3	ABHISHEK PRATAPKUMAR THAKKAR	DIRECTOR	MEMBER

2. Reconstitution of Audit Committee as follows:

Sr. No.	Name of Director	Category	Position
1	VIVEKKUMAR MAHESHKUMAR PADHIYAR	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRMAN
2	RUPINDER MANJOTSINGH OBEROI	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3	ABHISHEK PRATAPKUMAR THAKKAR	DIRECTOR	MEMBER

CIN:- L07295MH1991PLC243430

Branch Office : 207, 2nd Floor, Ellora Commercial Center, Salapas Road, Ahmedabad-380001



UNISTAR MULTIMEDIA LIMITED

 **Regd. Office : 273, Satra Plaza, Sector 19-D, Palm Beach Road, Vashi, Navi Mumbai-400705**
 **www.UnistarMultimedia.in**
 **acc@unistarmultimedia.in / unistar@ameromail.com**
 **+91 982 553 2035**

3. Reconstitution of Nomination & Remuneration Committee as follows:

Sr. No.	Name of Director	Category	Position
1	VIVEKKUMAR MAHESHKUMAR PADHIYAR	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRMAN
2	RUPINDER MANJOTSINGH OBEROI	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3	ABHISHEK PRATAPKUMAR THAKKAR	DIRECTOR	MEMBER

4. Reconstitution of Risk Management Committee as follows:

Sr. No.	Name of Director	Category	Position
1	VIVEKKUMAR MAHESHKUMAR PADHIYAR	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRMAN
2	RUPINDER MANJOTSINGH OBEROI	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3	ABHISHEK PRATAPKUMAR THAKKAR	DIRECTOR	MEMBER

This is for you information and record.

For, Unistar Multimedia Limited

ABHISHEK PRATAPKUMAR THAKKAR
Director
DIN:- 02681513

CIN:- L07295MH1991PLC243430

 **Branch Office : 207, 2nd Floor, Ellora Commercial Center, Salapas Road, Ahmedabad-380001**