



# Unistar Multimedia Limited

**June 16, 2025**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Scrip: 532035**

Dear Sir/Ma'am,

**Sub.: Outcome of Board Meeting**

**Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held on Monday, i.e. June 16, 2025, has approved the appointment of M/s Tamakuwala & Co., Chartered Accountants (Firm Registration No. 114137W) as an Internal Auditors of the Company to conduct the Internal Audit for the Financial Year 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure A** to this letter.

The Board Meeting commenced at 15.45 hrs (IST) and concluded at 16.15 hrs (IST).

You are requested to 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](mailto:unistar.multi2022@gmail.com) | **Website:** [www.unistarmultimedia.in](http://www.unistarmultimedia.in)



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## Annexure – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Appointment of Internal Auditors M/s Tamakuwala & Co. Internal Auditor
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of M/s Tamakuwala & Co., Chartered Accountants (Firm Registration No. 114137W), as an Internal Auditors of the Company.
2	Date of appointment / <del>cessation (as applicable)</del> & term of appointment;	The Board at its meeting held on June 16, 2025, approved the appointment of M/s Tamakuwala & Co., Chartered Accountants as an Internal Auditors of the Company for the FY 2024-25.
3	Brief profile (in case of appointment);	<p>M/s. Tamakuwala and Co. a Chartered Accounting Firm based in Surat, Gujarat, India bearing registration number 114137W is registered with ICAI since June,1970. Their Network spread Pan- India for Statutory Audit, Tax Audit, GST Audit, Internal Audit, Advisory, Compliance and Representation. The firm is ideal Consulting, Audit, Outsourcing &amp; Company Secretary firm for corporate Houses, Multinationals, SMEs &amp; Startups.</p> <p>Their Objective is to synergize the expertise with information technology, in order to enhance the service delivery with strong client focus. Tamakuwala &amp; Co. has specialized teams for each of the service being provided by the firm. Tamakuwala &amp; Co. runs on a collaborative team work with 20 plus team members. The team is an appropriate mix of qualified Chartered Accountants, experienced Inter Chartered Accountants, Company Secretary, Graduates &amp; Articled trainees. The team is trained for handling specialized jobs basis the profile</p>

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		allocated to them on regular intervals. They Provide service for Domestic and International clients.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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