

(Under Insolvency Resolution Process)

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Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and

Schedule III to the Listing Regulations, we wish to inform that Mr _____ (Din : 08669615) and Miss _____ (Din : 08669626) has stepped down from the

April 17, 2021. The Board of Directors of the Company appreciates their valuable contribution and support during their term as the Director of the Company.

Further, Mr. Ashish Ramesh Mahendrakar, the Chief Financial Officer (CFO) of the Company (PAN : AIWPM6333N) has also stepped down from the position of the CFO office of the Company with effect from today, .i.e. April 17,2021. The Board of Director of the Company appreciates his valuable contribution and support during his tenure as the CFO of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr _____ was appointed as the Independent Director (Addition Director) with effect from January 23, 2021 and has been regularized on 31 st December 2020 in AGM. He has given his resignation from the position of the Independent Director of the company with effect from today, i.e. 17 th April 2021
2.	Date of Appointment/Cessation (as applicable)& term of appointment	April 17,2021

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Ms. _____ was appointed as the Independent Director (Addition Director) with effect from January 23, 2021 and has been regularized on 31 st December 2020 in AGM. She has given her resignation from the position of the Independent Director of the Company with effect from today, i.e. 17 th April 2021
2.	Date of Appointment/Cessation (as applicable)& term of appointment	17 th April 2021

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Ms. _____ was appointed as the CFO with effect from 29/05/2017 .He has given his resignation from the position of the CFO with effect from 17 th April 2021.
2.	Date of Appointment / Cessation(as applicable)	17 th April 2021

Request you to take the above on your records.

Thanking you,

Your faithfully
For Melstar Information Technologies Limited.
(Under Insolvency Resolution Process)

NEEHAL MAHAMULAL Digitally signed by NEEHAL
MAHAMULAL PATHAN
Date: 2021.04.16 18:08:39 +05'30'
PATHAN

Neehal Mahamullal Pathan
Resolution Professional
[IBBI/IPA-001/IP-P01561/2019-20/12406]