



Date: June 13, 2025

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532307

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MELSTAR

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Meenakshi Ramandasani (ACS 47336) has resigned from the position of the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f: 13th June 2025.

The details of resignation as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 ('Applicable Circulars'), is given as "Annexure 1". Ms. Meenakshi Ramandasani resignation letter is enclosed as Annexure 2.

Further, for the purposes Regulation 30(5) of the Listing Regulations, contact details of KMPs who are authorized to determine materiality of an event or information and make disclosure to the stock exchange(s) are as under:

Name and Designation of KMPs	Address, Telephone No and e-mail address
Mr. Vineet Goverdhan Shah (Managing Director)	Address - 1302, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021 Email: cs@melstarrtech.com / Contact: +91 93210 30069
Mr. Raveendra Sangapu (Acting Chief Financial Officer)	

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Melstar Information Technologies Limited

Vineet Goverdhan Shah
(Managing Director)
DIN – 01761772

Annexure 1

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Applicable Circulars are given below:

Sr. No.	Particulars	Details
1.	Name and Designation	Ms. Meenakshi Ramandasani Company Secretary & Compliance Officer
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Resignation
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	13 th June 2025

Date: June 12, 2025

To,
The Board of Directors,
Melstar Information Technologies Limited,
1302, "Raheja Centre", The Free Press Journal Marg,
Nariman Point, Mumbai – 400 021

Sub: Resignation as Company Secretary & Compliance Officer of the Company

Dear Sirs/ Madam,

I hereby resign as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue career elsewhere w.e.f : June 13, 2025.

I thank the Board of Directors for the support and cooperation received during my tenure. Further, request you to take this resignation on record and arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchanges pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours truly,



Meenakshi Ramandasani
Membership No. ACS 47336