



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

Date : 14/06/2019

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI – 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
SCRIP CODE 532307	MELSTAR

Dear Sirs,

SUB: Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015- Intimation of Resignation of the Chief Executive Officer of the Company

In term of the provision of Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish to inform you that the Company has Received resignation letter from Mr. Ashish Mahendrakar CEO of the Company due to personal reason with effect from today i.e 14th June 2019 from close of business hour. The Board accepted the Same.

The board Meeting Commenced today at 11:30 am and concluded at 12:00 noon

Kindly take the same on your record and oblige.

Thanking you

Your Faithfully

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

Sirish Kumar Sahoo
Director
DIN : 08052666



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