



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

23.01.2020

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 MELSTAR
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Outcome of Board Meeting held on 23th January 2020 for considering and approval of appointment Mr. Pramod Shivaji Bhosale (DIN : 08669615) and Ms. Shireen Mohd Haneef Khan (DIN: 08669626) as Additional Director (Independent Director Category) of the Company.

Dear Sir/Ma'am,

This is to inform you that in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) 2015 we would like to inform that the Company has appointed **Mr. Pramod Shivaji Bhosale (DIN:08669615)** as Additional Director (Independent Director Category) and **Ms. Shireen Mohd Haneef Khan (DIN:08669626)** as Additional Director (Independent Director Women Category) of the Company as per the provision of Companies Act 2013 and rules made thereunder.

As the Company is under CIRP, the resolution has also been passed as per the guidance and supervision of Mr. Neehal Pathan (Resolution Professional) as per the Provision of Section 28 of Insolvency & Bankruptcy Code 2016.

Also there is Reconstitution of Committees under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 of which the intimation will be given separately after the conclusion of this Board Meeting.

This is for your Kind information and records.

The Board Meeting Started at 2:00 PM and concluded at 3:25 pm

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**
(Under Corporate Insolvency Resolution Process)

ASHISH RAMESH MAHENDRAKAR
CHIEF FINANCIAL OFFICER



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CIN:L99999MH1986PLC040604
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Email id : companysecretary@melstar.com; Phone no: 02262356400

APPOINTMENT OF MS. SHIREEN MOHD HANEEF KHAN (08669626) AS INDEPENDENT, NON EXECUTIVE DIRECTOR ON THE BOARD OF THE MELSTAR INFORMATION TECHNOLOGIES LIMITED.

Sr.No	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. Appointment, resignation, removal death or otherwise;	Ms. Shireen Mohd Haneef Khan (08669626) has been appointed as Independent, Non Executive Director on the Board of the Company.
2.	Date of appointment/ cessation (as applicable)	23 rd January 2020
3.	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Shireen Mohd Haneef Khan is not related to any Director of the Company.

Brief profile Ms. Shireen Mohd Haneef Khan (08669626:)

Ms. Shireen Mohd Haneef Khan is a Student of 3rd Year, Bachelor of Commerce (B.Com), G.R. Patil College of Arts, Commerce, Science & BMS (University of Mumbai)

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