

Unistar Multimedia Limited

To, BSE Limited P. J Towers, Dalal Street, Mumbai – 400001

Date: 31.01.2024

Sub: Intimation of Resignation

Dear Sir,

Please note that Mr. Shreyansh Bavishi, Non-Executive Non-Independent Director of the Company, has submitted his resignation with immediate effect due to his preoccupation.

Kindly take note of the same.

For, Unistar Mutimedia Limited

ALKA RAJENDRA Digitally signed by ALKA RAJENDRA MEHTA
MEHTA
Date: 2024.01.31 18:08:21 +05:30'

Alka Mehta Managing Director DIN: 03306793

Encl: Copy of resignation letter