



Unistar Multimedia Limited

October 27, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 532035

Dear Sir,

Sub: Intimation for Resignation of Statutory Auditor

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference with above captioned subject, we write to inform you that the Statutory Auditors, M/s. Manoj Acharya & Associates, have tendered their resignation on October 27, 2023 with immediate effect due to reasons mentioned in resignation letter attached herewith.

We also enclose a copy of Details as required by **Annexure - A** of SEBI's circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Further, the brief details with respect to Resignation of Statutory Auditor as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached along with the resignation letter.

Kindly take the same on record.

Thanking you,
For Unistar Multimedia Limited

Prapti Uday Shah
Director
DIN: 09216502

CIN: L70100MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani, Business Park
Powai, Mumbai 400076 Tel.: 91 22 4321 1800

Email: unistar.multi2022@gmail.com | **Website:** www.unistarmulti.com



Unistar Multimedia Limited

Annexure – A

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	As per the Letter of Resignation enclosed
2.	Date of appointment /cessation	October 27, 2023
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

CIN: L70100MH1991PLC243430

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Email: unistar.multi2022@gmail.com | **Website:** www.unistarmulti.com

Manoj Acharya & Associates

CHARTERED ACCOUNTANTS Mobile : +91 - 9825633346

Telephone Office : 079-26589713

219, Ashirwad Market,
Kalupur, AHMEDABAD - 380002



E-mail : manojca1991@gmail.com

October 27, 2023

To,
Board of Directors,
Unistar Multimedia Limited
SH 187, Powai Plaza MTRII CST NS
Hiranandani Business Park, Powai Mumbai
Maharashtra 400076 India
Email: unistar.multi2022@gmail.com

Sub: Resignation as a Statutory Auditor with immediate effect from Unistar Multimedia Limited ("the company")

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in position to devote our time to the affairs of the company. Accordingly, we are submitting our resignation as Statutory Auditors of the company.

We therefore request you to accept our resignation with immediate effect and acknowledge the same.

Thanking you,
Yours faithfully,

For Manoj Acharya & Associates
Chartered Accountants

Manoj Acharya

Manoj Acharya
Partner
M. No.:045714
FRN: 0114984W
Place: Ahmedabad





Annexure- A

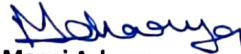
Name of the listed entity/ material subsidiary :	Unistar Multimedia Limited
Details of Auditors:	
Name	M/s. Manoj Acharya & Associates
Address	219, 2nd Floor, Ashirwad Market, Kalupur, Ahmedabad-380002
Phone	9825633346
Mail	manojca1991@gmail.com
Details of association with the listed entity/ material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed:	Appointed in Board Meeting held on September 1, 2023
Date on which the term of the statutory auditor was scheduled to expire:	Appointed in Casual Vacancy till the conclusion of 32 nd Annual General Meeting of the Company
Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission.	No audit report/limited review report submitted since the appointment.
Detailed reasons for resignation:	Due to possible pre-occupation in other assignments.
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	-

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Manoj Acharya & Associates

Chartered Accountants



Manoj Acharya

Partner

Place: Ahmedabad



FRN: 0114984W

M. No.: 045714