



Unistar Multimedia Limited

November 10, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 532035

Dear Sir/Mam,

Sub.: Resignation from the Position of Managing Director
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We write to inform you that Mr. Naman Bhanubhai Shah (DIN: 02037734) Managing Director and Key Managerial Personnel of the company have tendered his resignation with effect from November 10, 2023 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the information is given in **Annexure A.**

Kindly take the same on records.

Thanking you,
For Unistar Multimedia Limited

Prapti Uday Shah
Independent 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

Details of events that needs to be provided	Mr. Naman Bhanubhai Shah (Managing Director)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to pre-occupation in other business activities.
Date of appointment /cessation (as applicable)	November 10, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Detailed Reasons	As per Attached Resignation letter

CIN: L70100MH1991PLC243430

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NAMAN BHANUBHAI SHAH

D-304, Dhananjay Tower, B/h shyamal Row House, 100 Ring Road, Satellite, Manekbag,
Ahmedabad 380015

November 10, 2023

To,
The Board of Directors,
Unistar Multimedia Limited
SH 187, Powai Plaza MTRII CST NS
Hiranandani Business Park, Powai,
Mumbai, Maharashtra, India, 400076

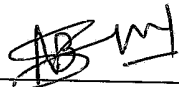
Dear Sir,

Sub: Resignation from the Position of Managing Director and Key Managerial Personnel in the Unistar Multimedia Limited

In reference with the above referenced, I wish to inform you that due to pre-occupation in other business activities, I cannot continue as Managing Director in the company.

My resignation is effective from November 10, 2023 itself and requests you to update this at each and every applicable authority including but not limited Banks, State / Central Govt. Authorities etc.

Thanking You,



Naman Bhanubhai Shah

DIN: 02037734