



Unistar Multimedia Limited

October 28, 2023

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

Scrip Code – 532035

Dear Sir/Mam,

Sub: Outcome of Board Meeting.

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Unistar Multimedia Limited (“the Company”) at its meeting held on today i.e., October 28, 2023 transacted, inter alia, the following businesses:

1. Removal of Mr. Ayush Thapa, Chief Financial Officer of the Company with effective from October 28, 2023 as board has noticed dormancy on part of him for not attending any of the Board Meetings/Annual General Meetings/Extra-Ordinary General Meetings since last one year and non-involvement in any decision-making process of the Company.
2. Approved Appointment of M/s. S.P. Patel & Co. (FRN: 144411W) as statutory auditor of the company to fill the casual vacancy caused due to resignation of Statutory Auditors; M/s. Manoj Acharya & Associates (FRN: 114984W), dated October 28, 2023. Therefore, the term of above firm shall be up to the date of ensuing Annual general meeting for FY 2022-23 and they shall act as Statutory Auditors for issuing Audit reports which fall due up to the date of conclusion of ensuing Annual general meeting.

The detailed profile of the above persons as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A**.

The meeting commenced at 3:00 PM and concluded at 4:30 PM.

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



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Request you to take the same on records and oblige.

Thanking you,
For Unistar Multimedia Limited

Prapti Uday Shah
Director
DIN: 09216502

CIN: L70100MH1991PLC243430

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Annexure-A

Sr. No.	Details of events that needs to be provided	M/s. S.P. Patel & Co.	Mr. Ayush Thapa
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor	Removal From the position of Chief Financial Officer and as Key Managerial Personnel of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	October 28, 2023 M/s. S.P. Patel & Co., (FRN-144411W), Chartered Accountants, is appointed as Statutory Auditor of the Company. The term of above firm shall be up to the date of ensuing Annual general meeting and they shall act as Statutory Auditors for issuing Audit reports which fall due up to the date of conclusion of ensuing Annual general meeting.	Not Applicable
3.	Brief profile (in case of appointment);	M/s. S.P. Patel & Co is a Chartered Accountants firm working for more than 5 years in the field of Company Audit, Tax Audit, Accounting, Bank Audit, GST Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters, Transactional Audit etc. and valuation work from last 2 years.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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