



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.: Outcome of Board Meeting

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

In continuation with Board Meeting Intimation dated November 3, 2023 and Postponement Intimation dated November 9, 2023, we write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company convened on today, November 10, 2023 to consider and approved the following agenda:

1. Approved Appointment of Mrs. Alka Rajendra Mehta (DIN: 03306793) as Managing Director of the Company w.e.f. November 10, 2023, for a period of five years. The said appointment of Mrs. Alka Rajendra Mehta shall be subject to the approval of shareholders in the general meeting in accordance with the applicable laws.

Accordingly, please find 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 in **Annexure I.**

2. To incorporate a Wholly owned subsidiary in Dehradun, Uttarakhand, for the implementation of the project with respect to the Memorandum of Understanding (MOU) that Company has signed with Government of Uttarakhand at Dehradun on November 01, 2023 to set up and execute project of Next Generation Technologies, Division Unit for big data, Artificial Intelligence, Block Chain and Data Center with an investment of Rs. 50 crores. The said subsidiary will function in alignment to Memorandum of Understanding (MOU) signed between the company and Government of Uttarakhand.

With respect to the agenda to consider Unaudited Standalone & Consolidated Financial Results along with Limited Review Report for the quarter and half year ended on September 30, 2023, we hereby inform you that due to unforeseen and unavoidable circumstances, the said agenda is not considered by the Board and it will be duly considered in the next Board Meeting of the Company scheduled on Tuesday, November 21, 2023.

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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The Board Meeting commenced at 4:30 P.M. and concluded at 6:15 P.M.

We request you to take the above information on record.

Thanking you,

For Unistar Multimedia Limited

Prapti Uday Shah
Independent Director
DIN: 09216502

CIN: L70100MH1991PLC243430

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Annexure I

Sr. No.	Details of events that needs to be provided	Mrs. Alka Rajendra Mehta
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to vacancy in the office of Managing Director, Mrs. Alka Rajendra Mehta appointed as Managing Director of the company w.e.f. November 10, 2023
2	Date of appointment/ cessation (as applicable)	W.e.f. November 10, 2023 for a term of five years, subject to the approval of shareholders at the general meeting.
3	Brief Profile (in case of appointment)	Mrs. Alka Rajendra Mehta is a newly inducted member on the Board. She has completed Higher Secondary Education. She is Competent problem-solver with proven capabilities of working in dynamic teams in a fast-paced environment.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Alka Rajendra Mehta is not related to any of the directors of the Company.
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	She is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

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