



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 Multimedia Limited

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

Alka Mehta
Managing Director
DIN: 03306793

Encl: Copy of resignation letter

CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atianta Centre, Sonawala Lane, Opp. Udhayog Bhavan,
Goregaon (E), Mumbai - 400 063. Tel. : 91 22 4321 1800
Email : unistarmultimedia@yahoo.com | Website : www.unistamulti.com

SHREYANSH BHUPENDRA BAVISHI

OM SHRI SIDDHIVINAYAK CHS, FLAT NO 2A, 3A GROUND FLOOR OPP SHIVAJI VIDHYALAYA,
HANUMAN CROSS ROAD, VILE PARLE EAST, MUMBAI- 400057 (MH)

Date:

To,

The Board of directors,

UNISTAR MULTIMEDIA LIMITED

CIN:L07295MH1991PLC243430

SH 187, Powai Plaza MTRII CST

Ns Hiranandani Business Park, Powai

Mumbai- 400076 (MH)

Dear Sir,

Sub: Resignation from the post of Director

With Reference to above, I, Mr. Shreyansh Bhupendra Bavishi, hereby tender My resignation from the post of the Director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of companies accordingly.

Thanking you,

Yours Faithfully,



SHREYANSH BAVISHI

DIN: 06408477