



Unistar Multimedia Limited

December 18, 2023

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

BSE Scrip: 532035

Dear Sir/ Madam,

Sub: Resignation of Company Secretary and Compliance Officer
Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We write to advise you that Ms. Srishti Jain has tendered her resignation from the position as a Company Secretary and Compliance Officer of the Company with effect from December 18, 2023 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter.

You are requested to take the same on your 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

Sr. No.	Details of events that needs to be provided	Ms. Srishti Jain
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Srishti Jain has submitted her resignation as a Company Secretary and Compliance Officer of the Company with effect from today, December 18, 2023 due to reasons as mentioned in resignation letter attached.
2.	Date of appointment/cessation (as applicable) & term of appointment;	With Effect from December 18, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith

CIN: L70100MH1991PLC243430

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SRISHTI JAIN

Vemmana Layout, Doddabommasandra, Bengaluru-560097

December 18, 2023

To,

The Board of Directors

Ecsin : RA063028E000028114

Unistar Multimedia Limited

SH 187, Powai Plaza MTRII CST N S,

Hiranandani Business Park,

Powai, Mumbai - 400076

Dear Sir / Madam,

Sub.: Resignation from the position of Company Secretary & Compliance Officer of the Company

I, Srishti Jain, hereby submit my resignation from the position of Company Secretary & Compliance Officer of Unistar Multimedia Limited for better professional opportunities with effect from today i.e. December 18, 2023.

I therefore, request you to treat this letter as my resignation from the Company Secretary & Compliance Officer of the company. Further, request you to file the necessary forms with the Registrar of Companies, Stock Exchange and other applicable authorities.

Thanking You,

Yours Faithfully,



Srishti Jain

Membership No.: A63028

Accepted by,

**PRAPTI
UDAY SHAH**

Digitaly signed by PRAPTI UDAY SHAH
DN: cn=, email=PRAPTI@UNISTAR.MUMBAI-01,
ou=UNISTAR MULTIMEDIA LIMITED, o=UNISTAR MULTIMEDIA LIMITED,
c=IN
Reason: I am approving this document
I, UDAY SHAH, am approving this document
Date: 2023.12.18 16:09:32 +0530

Prapti Uday Shah

Director

DIN: 09216502