



Unistar Multimedia Limited

February 3, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 532035

Dear Sir,

Sub: Intimation for Resignation of Statutory Auditor
Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference with above captioned subject. We write to advise you that the Statutory Auditors, M/s. S. D. Mehta & Co., have tendered their resignation on January 31, 2023 with immediate effect due reasons mentioned in resignation letter attached herewith. The Board shall consider the matter in immediate upcoming meeting and conclude to appoint new Auditors, which shall be informed to the stakeholders immediately on appointment.

Further, we also enclose a copy of Details as required by Annexure - A of SEBI's circular dated October 18, 2019.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking you,
For Unistar Multimedia Limited

Jagdishkumar Patel
Managing Director
DIN: 08038830

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

January 31, 2023

✉ info@sdmca.in

To,
Board of Directors,
Unistar Multimedia Limited
SH 187, Powai Plaza MTRII CST NS Hiranandani
Business Park, Powai, Mumbai 400076
Email: unistar.multi2022@gmail.com

**Sub: Resignation as Statutory Auditor with Immediate Effect from Unistar Multimedia Limited
("the Company")**

Dear Sir,

This refers to the latest development of the company due to which it is expected that a conflict of Interest may take place in our position as statutory auditor.

Under this circumstances, we wish to resign.

We wish the company success in all its endeavours.

Kindly accept our resignation and oblige.

Thanking You,
Yours Faithfully,
For, S. D. Mehta & Co.
Chartered Accountants



Shaishav Mehta
Partner
M. No. 032891
Firm Reg. No.137193W



Annexure- A

✉ info@sdmca.in

Name of the listed entity/ material subsidiary:	Unistar Multimedia Limited
Details of Auditors:	
Name	M/s. S.D. Mehta And Co.
Address	1601, 16th Floor, Himalaya Business Centre Nr. RTO Circle Ahmedabad, Gujarat-380027
Phone	079-29911742
Mail	audit@sdmca.in
Details of association with the listed entity/ material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed:	Appointed in 31 st AGM of the Company held on September 30, 2022
Date on which the term of the statutory auditor was scheduled to expire:	Retirement in 36 th AGM expected to be held in year 2027(FY 2026-27)
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for the Quarter ended September 30, 2022
Detailed reasons for resignation:	Due to possible expected Conflict of Interest.
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	-

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, S. D. Mehta & Co.
Chartered Accountants

Shaishav Mehta

Shaishav Mehta

Partner

M. No. 032891

Firm Reg. No.137193W



📍 1601, 16th Floor, Himalaya Business Center, B/H BRTS Bus Stand,
Nr. RTO Circle, 132 ft Ring Road, Ahmedabad - 380027

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