



Unistar Multimedia Limited

August 31, 2022

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

Dear Sir/Mam,

Sub.: Outcome of Board Meeting

Ref.: Scrip Code – 532035

In reference to above captioned subject, we write to apprise your good office that a meeting of Board of Directors of the Company was convened on today i.e. August 31, 2022 at the registered office of the Company, where Inter-alia, other discussion agendas, Board noted and discussed the resignation received from Statutory Auditors; M/s Parekh Shah & Lodha, the Board then apprised the communication received from them which stated that due to Pre-Occupation in other assignments, they shall be no longer able to serve as Auditors. This communication was received on August 12, 2022 and was immediately disseminated on Exchange for stakeholders.

Further, the Audit committee immediately took a call to shortlist another Chartered Accountant firms having a track record, eligibility including holding a valid peer review certificate. The Committee, then shortlisted M/s S.D. Mehta & Co. having rich experience in field of Audit for Listed Companies including the Sector in which Company operates.

Upon receipt of eligibility and prior consent from said firm, and recommendation of Audit Committee, the Board had convened this meeting and resolved to appoint M/s S.D. Mehta & Co. as Statutory Auditors (Brief Profile enclosed) pursuant to power conferred to Board under Section 139(8)(1) of Companies Act, 2013.

The term of above firm shall be up to the date of ensuing AGM and they shall act as Statutory Auditors for issuing Audit reports which fall due up to the date of conclusion of ensuing AGM.

The Board meeting begun at 13:00 Hrs. and ended at 15:00 Hrs.

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

Thanking you,

For Unistar Multimedia Limited

Jagdishkumar Patel

Director

DIN: 08038830

CIN : L70100MH1991PLC243430

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



Unistar Multimedia Limited

Brief Profile of the firm

S. D. Mehta and Co., Chartered Accountants is a firm established in 1981 located in Ahmedabad, India. A rich experience of more than 39 years. The Firm was founded by Shri Shaishav Mehta. He has built the experience in pillars of loyalty, High Ethical Values and High Moral Values. The firm has been peer reviewed and is holding the certificate for the same, which adds a tremendous value to the firm in terms of ethics and accuracy.

The firm is providing super specialist services in the field of Income-tax and GST alongwith Transfer pricing, International taxation, personal taxation and Statutory as well as Internal auditing services to domestic as well as foreign clients.

CIN : L70100MH1991PLC243430

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