



Date: 08/09/2026

To,
The General Manager
Corporate Relationship Department Limited
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 532307

To,
The Manager
National Stock Exchange of India
Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: MELSTAR

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

Dear Sir/Madam,

We wish to inform you that the 38th Annual General Meeting (AGM) of Melstar Information Technologies Limited was held on Tuesday, 08th September, 2026 at 11:00 A.M. through Video Conference (VC).

In continuation of AGM Proceedings and Voting Results we wish to inform you that Members approved the below:

1. Adoption of Standalone Financial Statements
2. Adoption of Consolidated Financial Statements
3. Re- Appointment of Mr. Vineet Goverdhan Shah (DIN: 01761772) who retires by rotation at this AGM.
4. Appointment of M/s. S. Talwar & Associates as Secretarial Auditor for the first term of five years
5. Appointment of Mr. Selvaraj Johnson (DIN: 10637235) as an Independent Director of the Company
6. Appointment of Ms. Rose Mary Vase (DIN: 09286115) as an Independent Director of the Company
7. Appointment of Ms. Ayushi Singh Bais (DIN: 11510837) as an Independent Women Director of the Company
8. Approval of Material Related Party Transactions for FY 2024-25
9. Approval of Material Related Party Transactions for FY 2025-26

The Disclosure as required under SEBI (LODR) Regulations 2015 and SEBI Circular, as applicable is attached as **Annexure-A**

Thanking you,
Yours Faithfully,

For Melstar Information Technologies Limited

Vineet Goverdhan Shah
Managing Director
DIN: 01761772



Annexure-A

4. Appointment of M/s. S. Talwar & Associates, Practicing Company Secretary as Secretarial Auditor for the first term of five years

Reason For Change viz. appointment, resignation, death, removal, or otherwise	Appointment
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	08/09/2026 The term of appointment is for 5 consecutive years commencing from financial year 2025-26 to 2029-30.
Disclosure of relationships between directors (in case of appointment of a director)	M/s S. Talwar & Associates is not related to Directors of the Company.
Brief Profile (in case of appointment)	M/s S. Talwar & Associates is a firm of practicing Company Secretaries based in Delhi engaged in providing professional services in the areas of corporate laws, secretarial compliances, corporate governance and regulatory matters. The Firm possesses experience and expertise in advising and assisting companies on compliance with the provisions of the Companies Act, 2013, SEBI Regulations and other applicable corporate and securities laws. The Firm provides, inter alia, services relating to secretarial audit, corporate governance, statutory and regulatory compliances, stock exchange compliances, corporate restructuring and other allied corporate matters. The Firm is professionally equipped to undertake Secretarial Audit assignments and assist companies in ensuring compliance with applicable statutory and regulatory requirements.

5. Appointment of Mr. Selvaraj Johnson (DIN: 10637235) as an Independent Director of the Company

Reason For Change viz. appointment, resignation, death, removal, or otherwise	Appointment
Date of appointment and Term of appointment	08/09/2026 Appointed for a term up to 5 (Five) consecutive years.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Johnson Selvaraj is not related to any of the Directors/Key Managerial Personnel of the Company.
Brief Profile (in case of appointment)	Mr. Johnson Selvaraj is a seasoned IT Business Leader and Services Delivery expert with over 34 years of professional experience, including 28 years in the IT Infrastructure Services industry. His career spans leadership roles across globally recognized organizations and entrepreneurial ventures, demonstrating consistent success in driving business transformation, service excellence, and operational efficiency. Having served in top management roles for over a decade, Mr. Selvaraj brings strategic foresight, boardroom maturity, and domain-specific expertise,



	making him an ideal candidate to serve as an Independent Director.
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6. Appointment of Ms. Rose Mary Vase (DIN: 09286115) as an Independent Director of the Company

Reason For Change viz. appointment, resignation, death, removal, or otherwise	Appointment
Date of appointment and Term of appointment	08/09/2026 Appointed for a term up to 5 (Five) consecutive years.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rose M Vase is not related to any of the Directors/Key Managerial Personnel of the Company.
Brief Profile (in case of appointment)	Ms. Rose M Vase has a Master degree in English and is a Soft Skills Trainer with over 20 years of extensive corporate experience, delivering impactful training programs across industries. She is passionate in empowering professionals through engaging, practical, and transformational experiences & contributing to organizational excellence through continuous learning and development. Her multi-industry exposure, combined with hands-on experience in training delivery, instructional design, and strategic talent development, positions her as an asset to any forward-looking Board seeking to embed sustainable human capital practices and employee engagement strategies. As an Independent Director, she brings a unique blend of empathy, business acumen, and strategic insight—alongside a proven track record of enhancing organizational culture through leadership coaching, POSH compliance training, and behavioral interventions.

7. Appointment of Ms. Ayushi Singh Bais (DIN: 11510837) as an Independent Women Director of the Company

Reason For Change viz. appointment, resignation, death, removal, or otherwise	Appointment
Date of appointment and Term of appointment	08/09/2026 Appointed for a term up to 5 (Five) consecutive years.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ayushi Singh Bais is not related to any of the Directors/Key Managerial Personnel of the Company.
Brief Profile (in case of appointment)	Ms. Ayushi Singh Bais is Strategic finance professional with a unique blend of commerce, law, and corporate governance expertise. Experienced in driving financial strategy, corporate structuring, investor relations, and statutory compliance for growing businesses. Proven ability to bridge compliance accuracy with business expansion goals, manage risk, and support fundraising, board reporting, and capital structuring.



	She is recognized for combining financial acumen with strategic decision-making—a strong fit for Independent Director role in high-growth companies. As an Independent Director, she brings a unique blend of empathy, business acumen, and strategic insight—alongside a proven track record of enhancing organizational culture through leadership coaching, POSH compliance training, and behavioral interventions.
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