



UNISTAR MULTIMEDIA LIMITED

 **Regd. Office : 273, Satra Plaza, Sector 19-D, Palm Beach Road, Vashi, Navi Mumbai-400705**
 **www.UnistarMultimedia.in**
 **acc@unistarmultimedia.in / unistar@ameromail.com**
 **+91 982 553 2035**

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Subject: Resignation of Ms. Rupinder Manjotsingh Oberoi (DIN: 09200309) as Additional Director

The Company hereby informs the Stock Exchanges that Ms. Rupinder Manjotsingh Oberoi (DIN: 09200309) has tendered her resignation from the position of Additional Director of Unistar Multimedia Limited with effect from 9 September 2026.

As stated in her resignation letter, the resignation has been tendered on account of health issues.

The resignation letter received from Ms. Rupinder Manjotsingh Oberoi, including the reasons stated therein, is enclosed herewith.

The Company will take the necessary statutory and regulatory steps consequent upon her resignation and make the requisite filings with the Registrar of Companies and disclosures to the Stock Exchanges in accordance with applicable law.

For Unistar Multimedia Limited

Chandani B Khambhaliya
DIN: 05260736
Date: 9 September 2026

CIN:- L07295MH1991PLC243430

 **Branch Office : 207, 2nd Floor, Ellora Commercial Center, Salapas Road, Ahmedabad-380001**

Rupinder Manjotsingh Oberoi

ADDRESS: B-803, Pinecrest, Godrej Garden City, VTC: Jagatpur, PO: Jagatpur, District:

Ahmedabad, State: Gujarat – 382470

MOBILE NO.: +91 9601553932

MAIL ID: rupinderoberoi4@gmail.com

Date: 09/09/2026

To,

The Board of Directors

UNISTAR MULTIMEDIA LIMITED

CIN: L07295MH1991PLC243430

273, Satra Plaza, Sector 19D,

Palm Beach Road, Vashi,

Thane – 400705, Maharashtra

SUBJECT: RESIGNATION FROM THE POSITION OF DIRECTOR

Dear Sir/Madam,

I, Mrs. Rupinder Manjotsingh Oberoi (DIN: 09200309), hereby tender my resignation from the office of **Additional Director of Unistar Multimedia Limited**, with effect from 09/09/2026, due to Health Issues.

I request the Board of Directors to kindly take my resignation on record and complete all necessary statutory and regulatory formalities in connection with my cessation from the office of Director, including filing of the requisite forms and intimations with the Registrar of Companies and other concerned authorities, as may be applicable.

I further request the Company to provide me with an acknowledgement of my resignation and a copy of the relevant Board resolution recording and accepting/taking note of my resignation.

I thank the Board and the Company for the opportunity and association during my tenure and wish the Company continued success in its future endeavours.

Yours faithfully,



RUPINDER MANJOTSINGH OBEROI

DIN: 09200309

Additional Director

Date:- 09/09/2026