



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**

Date: 21 June 2026

To,

The General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 532035

Subject: Submission of Director Appointment Verification Committee Report

Dear Sir / Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in the interest of transparency, corporate governance and dissemination of information to shareholders and stakeholders, we hereby submit the enclosed **Director Appointment Verification Committee Report dated 21 June 2026**.

The Director Appointment Verification Committee was constituted for the purpose of reviewing and documenting certain historical appointment, cessation, resignation and statutory filing records relating to individuals whose names have appeared in records maintained by the Ministry of Corporate Affairs.

The Committee reviewed available statutory records, filings, communications and other relevant information and has recorded its observations, findings and recommendations in the enclosed report.

The Committee has, inter alia, noted that the individuals reviewed in the report do not presently continue to hold office as Directors of the Company and therefore the matters reviewed therein do not presently affect the existing constitution of the Board of Directors of the Company.

The report has been prepared for governance verification, historical record reconciliation, shareholder awareness and regulatory transparency purposes.

CIN:- L07295MH1991PLC243430

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



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The Company is submitting the enclosed report as a voluntary disclosure in the interest of transparency, good corporate governance, stakeholder awareness and to keep shareholders and stakeholders appropriately informed regarding the status of the matters reviewed therein.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For Unistar Multimedia Limited

Abhishek Pratapkumar Thakkar
Director
DIN: 02681513
Place: Ahmedabad

Encl.: Director Appointment Verification Committee Report dated 21 June 2026

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DIRECTOR APPOINTMENT VERIFICATION COMMITTEE REPORT
UNISTAR MULTIMEDIA LIMITED
(CIN: L07295MH1991PLC243430)

BSE Scrip Code: 532035
Date: 21 June 2026

DIRECTOR APPOINTMENT VERIFICATION COMMITTEE

Committee Members

1. Mr. Abhishek Pratapkumar Thakkar (DIN: 02681513)
2. Mr. Vivekkumar Maheshkumar Padhiyar (DIN: 10385277)

1. BACKGROUND

The Director Appointment Verification Committee ("Committee") was constituted by the Board of Directors for the purpose of reviewing and verifying the appointment, cessation, resignation and statutory filing status of various individuals whose appointments and cessations have been reflected in the records maintained by the Ministry of Corporate Affairs ("MCA").

The Committee reviewed records available with the Company, communications received from concerned individuals, filings available on the MCA portal, representations received from stakeholders and correspondence exchanged with regulatory authorities.

The Committee's review was undertaken solely for governance verification, statutory record reconciliation, shareholder information and regulatory disclosure purposes.

2. PERSONS REVIEWED BY THE COMMITTEE

The Committee reviewed records relating to the following individuals:

Sr. No.	Name	DIN
1	Mr. Mihir Parikh	02953167
2	Mr. Yogesh J. Shah	00701764
3	Mr. Jitendra Pradipbhai Parmar	09699769
4	Mr. Premaram Jaitaram Patel	09324872

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The Committee examined the available records relating to their appointment, tenure, cessation, resignation and subsequent statutory filings.

3. OBSERVATIONS

3.1 Appointment and Tenure

The Committee noted that the above individuals were reflected in MCA records as directors of the Company during different periods and that their appointments and cessations have been subject to review and verification by the Company. The Committee further noted that the Company has been undertaking an ongoing exercise to reconcile historical records, statutory filings and governance documentation relating to director appointments and cessations.

3.2 Cessation of Mr. Mihir Parikh

The Committee observed that the cessation of Mr. Mihir Parikh from the office of Director has been filed with the Registrar of Companies. The Committee further noted that the cessation filing was submitted by Ms. Priyanka Kishorkumar Sodagar (DIN: 09614744), Independent Director, in accordance with records available on the MCA portal and communications reviewed by the Committee.

3.3 Cessation of Mr. Yogesh J. Shah

The Committee observed that the cessation of Mr. Yogesh J. Shah from the office of Director has also been filed with the Registrar of Companies. The Committee noted that the cessation filing was submitted by Ms. Priyanka Kishorkumar Sodagar (DIN: 09614744) and forms part of the statutory records presently available with MCA.

3.4 Resignation and DIR-11 Filing by Mr. Jitendra Parmar

The Committee observed that Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) independently filed Form DIR-11 with the Registrar of Companies communicating his resignation from the office of Director. The Committee further noted that communications relating to such resignation were also made by Mr. Parmar to the Company, the Registrar of Companies and BSE Limited.

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3.5 Resignation and DIR-11 Filing by Mr. Premaram Patel

The Committee observed that Mr. Premaram Jaitaram Patel (DIN: 09324872) independently filed Form DIR-11 with the Registrar of Companies communicating his resignation from the office of Director.

The Committee further noted that communications relating to such resignation were also made by Mr. Patel to the Company, the Registrar of Companies and BSE Limited.

4. STATUS OF ROC RECORDS

The Committee noted that certain matters concerning rectification, verification and reconciliation of director-related records remain under examination before the concerned authorities. The Committee has been informed that the Registrar of Companies is presently undertaking verification of relevant records and statutory filings. Accordingly, the Committee is of the view that the final position regarding historical director records shall remain subject to completion of the verification, reconciliation and rectification process being undertaken by the Registrar of Companies and other competent authorities.

5. FINDINGS

Based upon the records presently available, the Committee records the following findings:

- (a) The cessations of Mr. Mihir Parikh and Mr. Yogesh J. Shah have been filed with the Registrar of Companies.
- (b) Mr. Jitendra Parmar and Mr. Premaram Patel have independently filed Form DIR-11 communicating their respective resignations and have separately informed the Company, ROC and BSE Limited.
- (c) The records reviewed by the Committee do not indicate that any of the above-mentioned individuals presently claim continuation in office as Directors of the Company.
- (d) The Committee notes that none of the above-mentioned individuals presently continue to hold office as Directors of the Company as on the date of this Report.
- (e) Accordingly, irrespective of the circumstances relating to their appointment, cessation, resignation or associated statutory filings, the Committee notes that the appointments reviewed in this Report do not presently have any continuing effect on the constitution of the Board of Directors of the Company.

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(f) Certain historical records remain subject to verification, reconciliation and examination by the competent regulatory authorities.

The Committee clarifies that this Report does not seek to determine the legal validity or invalidity of any appointment, cessation, resignation or statutory filing and is intended solely for documenting records reviewed by the Committee and assisting governance reconciliation and regulatory transparency.

6. RECOMMENDATIONS

The Committee recommends that:

1. The Company continue extending full cooperation to the Registrar of Companies and other regulatory authorities.
2. The Board take note of the cessations and resignations reflected in the statutory records reviewed by the Committee.
3. The Company continue pursuing rectification, verification and reconciliation of MCA records wherever required.
4. Appropriate disclosures be made to BSE Limited and shareholders regarding the status of record verification and governance reconciliation.
5. Relevant records, correspondence and supporting documentation be preserved pending completion of the verification process.
6. Upon completion of regulatory verification, the Board may consider issuing a final governance update recording closure of the matter.

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7. CONCLUSION

The Committee notes that the ROC verification and record reconciliation process is presently ongoing and is expected to be concluded in due course. **The Committee further notes that none of the individuals reviewed in this Report presently continue in office as Directors of the Company and therefore the matters reviewed herein do not presently affect the existing constitution of the Board of Directors.** Accordingly, the Committee is of the view that the matters reviewed in this Report are primarily relevant for purposes of statutory record verification, governance reconciliation and maintenance of accurate historical corporate records.

**Submitted to the Board of Directors
For and on behalf of the**

DIRECTOR APPOINTMENT VERIFICATION COMMITTEE

**Abhishek Pratapkumar Thakkar
Committee Member
DIN: 02681513**

**Vivekkumar Maheshkumar Padhiyar
Committee Member
DIN: 10385277
Date: 21 June 2026
Place: Ahmedabad, Gujarat**

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ANNEXURE – A

DIRECTOR APPOINTMENT, CESSATION AND RESIGNATION VERIFICATION DETAILS

1. MR. MIHIR PARIKH

DIN: 02953167

Appointment SRN No.: AC0013131

Appointment Form: DIR-12

Date of Filing (Appointment): 17 December 2025

Effective Date of Appointment: 07 November 2025

Cessation SRN No.: AC2238499

Cessation Form: DIR-12

Date of Filing (Cessation): 10 February 2026

Effective Date of Cessation: 07 February 2026

Name reflected in filing receipt reviewed by the Committee:

Mr. Viral Deepakbhai Ranpura

2. MR. YOGESH J. SHAH

DIN: 00701764

Appointment SRN No.: AC0026858

Appointment Form: DIR-12

Date of Filing (Appointment): 17 December 2025

Effective Date of Appointment: 07 November 2025

Cessation SRN No.: AC2238499

Cessation Form: DIR-12

Date of Filing (Cessation): 10 February 2026

Effective Date of Cessation: 07 February 2026

Name reflected in filing receipt reviewed by the Committee:

Mr. Viral Deepakbhai Ranpura

CIN:- L07295MH1991PLC243430

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3. MR. JITENDRA PRADIPBHAI PARMAR

DIN: 09699769

Appointment SRN No.: AC2218049

Appointment Form: DIR-12

Date of Filing (Appointment): 09 February 2026

Effective Date of Appointment: 06 February 2026

Resignation / Cessation SRN No.: AC3608965

Resignation Form: DIR-11

Date of Filing (DIR-11): 23 May 2026

Effective Date of Resignation / Cessation: 06 February 2026

Remarks: DIR-11 filed independently by Mr. Jitendra Parmar. Physical resignation was reportedly submitted to CFO Mr. Yogesh J. Shah and resignation records were uploaded with the Registrar of Companies.

4. MR. PREMARAM JAITARAM PATEL

DIN: 09324872

Appointment SRN No.: AC2218049

Appointment Form: DIR-12

Date of Filing (Appointment): 09 February 2026

Effective Date of Appointment: 06 February 2026

Resignation / Cessation SRN No.: AC3642850

Resignation Form: DIR-11

Date of Filing (DIR-11): 26 May 2026

Effective Date of Resignation / Cessation: 06 February 2026

Remarks: DIR-11 filed independently by Mr. Premaram Patel. Physical resignation was reportedly submitted to CFO Mr. Yogesh J. Shah and resignation records were uploaded with the Registrar of Companies.

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COMMITTEE OBSERVATION

The Committee notes that:

1. The appointments, cessations and resignations referred to above form part of the disputed filings in ROC statutory records reviewed by the Committee.
2. Mr. Mihir Parikh and Mr. Yogesh J. Shah have been reflected as ceased through DIR-12 filings filed with the Registrar of Companies.
3. **Mr. Jitendra Parmar and Mr. Premaram Patel have independently filed Form DIR-11 communicating cessation/resignation from office.**
4. **None of the above-mentioned individuals presently continue to hold office as Directors of the Company as on the date of this Report.**
5. **Accordingly, the appointments reviewed herein do not presently have any continuing effect on the constitution of the Board of Directors of the Company.**
6. The matters reviewed in this Annexure are therefore primarily relevant for statutory record verification, governance reconciliation and maintenance of accurate historical corporate records.

Submitted to the Board of Directors

For and on behalf of the

DIRECTOR APPOINTMENT VERIFICATION COMMITTEE

Abhishek Pratapkumar Thakkar
Committee Member
DIN: 02681513

Vivekkumar Maheshkumar Padhiyar
Committee Member
DIN: 10385277
Date: 21 June 2026
Place: Ahmedabad, Gujarat

CIN:- L07295MH1991PLC243430

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

JITENDRA PRADIPBHAI PARMAR

Address: J-708, Riverside Park Opp. APMC Market Lane, Near Vishala Circle,
Vasna, Ahmadabad City- 380007, Gujarat, India

Date : 06th February, 2026

To,
The Board of Directors,
UNISTAR MULTIMEDIA LIMITED
273, Satra Plaza, Sector 19D, Palm Beach Road,
Vashi, Thane, Maharashtra, India, 400705.

Dear Sirs,

Subject: Resignation from the Position of Non-Executive Independent Director of the Company

I am writing to tender my resignation from the position of Non-Executive Independent Director of **UNISTAR MULTIMEDIA LIMITED**, effective from 06th February, 2026.

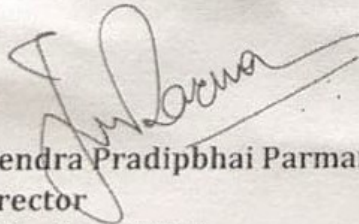
I express my sincere gratitude to the Management, Directors, and Shareholders of the company for the opportunity to serve on the Board. It has been a privilege to contribute to the company's growth and development during my tenure.

Regrettably, due to my increasing professional commitments elsewhere, I find it necessary to step down from this role. I assure you that this decision is solely based on my current workload and does not reflect any dissatisfaction with the company or its operations.

I kindly request your office to process my resignation expeditiously and complete the necessary filings with the Ministry of Corporate Affairs (MCA) and the Stock Exchange.

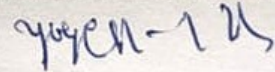
Thank you for your understanding and cooperation throughout my term as a Non-Executive Independent Director.

Yours faithfully,



Jitendra Pradipbhai Parmar
Director
DIN :- 09699769

UNISTAR MULTIMEDIA LIMITED



DIRECTOR