

February 2, 2011

To

Department of Corporate Services
Bombay Stock Exchange Limited
J.J.Towers, Dalal Street
Mumbai - 400001
Fax: 022-22722039

Dear Sir,

Sub: - Appointment of Additional Independent Directors.

This is to inform you that Company has appointed Additional Directors on the Board on 27.01.2011, the details are as follows:

S. No	Name of the Director	Category	Address	Composition of Board
1.	Mahesh Solanki	Independent Director	8, Maha Dev, Totla Nagar, Kanadia Road, Indore - 452018	1. Chairman of the Audit Committee 2. Member of: ~ Remuneration Committee, ~ Shareholders Investors Grievance Committee ~ Compensation Committee, ~ Committee of Directors Routine Matters.
2.	Mohinesh Jagwani	Independent Director	Flat No. 203, Vishal Castle Building, 24/25, Janki Nagar Extension, (Panchwati), Indore - 452001	1. Chairman of the Remuneration Committee 2. Member of: ~ Audit Committee, ~ Shareholders Investors Grievance Committee, ~ Compensation Committee, ~ Committee of Directors Routine Matters.

This is for your information and record.

Thanking you

Yours truly,

For SQL Star International Limited


(K V Sai Prasad)
Compliance Officer

