



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 30.09.2024

To,  
BSE Limited  
Corporate Relationship Department  
PJ Towers, Dalal Street,  
Mumbai-400001

Scrip Code: - 536738

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of appointment of Statutory Auditor for the period of 5 Years.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Members of the Company at their meeting held on Tuesday, September 10th, 2024, inter-alia approved the appointment of the **M/s Goyal Nagpal & Co. (Firm Registration No.: 100515W)**, as the Statutory Auditors for the period of 5 years commencing the conclusion of the 30th Annual General Meeting till the conclusion of 35<sup>th</sup> Annual General Meeting to be held in the year of 2029.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of statutory auditors of the Company are enclosed as Annexure A.

You are requested to kindly take the same on your record.

Thanking you  
For Stellar Capital Services Limited

Pranay Aneja  
Director

Registered office: 402, 4th Floor, Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002

Corporate Office: D-10/1, Okhla Industrial Area, Phase 1, New Delhi-110020

CIN: L74899HR1994PLC076773

Website: [www.stellarcapital.in](http://www.stellarcapital.in), Email: [stellarcapital@yahoo.in](mailto:stellarcapital@yahoo.in)



## ANNEXURE A

SL. NO.	PARTICULARS	DETAILS
1	Name of the Company	Stellar Capital Services Limited
2	Name of Auditor	M/s Goyal Nagpal & Co. (Firm Registration No.: 100515W)
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	To Appointment as statutory auditor for the period of 5 years commencing the conclusion of the 30th Annual General Meeting till the conclusion of 35 <sup>th</sup> Annual General Meeting to be held in the year of 2029.
4	Effective Date of Appointment	30.09.2024
5	Brief Profile	Firm Name: Goyal Nagpal & Co. Locale : 20-A, Street No.6, Dheeraj vihar, karala, New Delhi 110081 Phone No.: 9811952775 E-mail: goyalnagpal01 @gpmaill.com
6	Disclosure of Relationship between directors	Not Applicable