



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 25.12.2024

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

Scrip Code: - 536738

**Subject: Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of above referred provisions, this is to inform that the Board of Directors of the Company at their meeting held on December 25<sup>th</sup> 2024, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Rohit Kumar and Mr. Kalpnath Patel as an Additional Director (Independent Director) of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

Kindly take the same on records.

**Thanking You,**

**For Stellar Capital Services Limited**

**Pranay Aneja**  
**Managing Director**  
Encl: A/a

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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**

**Details Required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023**

**A. Appointment of Directors**

<b>Particulars</b>	<b>Mr. Rohit Kumar</b>	<b>Mr. Kalpnath Patel</b>
<b>Name of the Director</b>	Appointment	Appointment
<b>Date of Appointment &amp; term of appointment</b>	25.12.2024 Appointment of Mr. Rohit Kumar as an Additional Director (Independent Director)	25.12.2024 Appointment of Mr. Kalpnath Patel as an Additional Director (Independent Director)
<b>Brief profile</b>	Mr. Rohit Kumar with his educational background in <b>B.Tech</b> is well-positioned to contribute valuable technical insights and a forward-thinking approach to any company's board.	Mr. Kalpnath Patel, with his educational background in <b>BCA (Bachelor of Computer Applications)</b> is well-positioned to contribute valuable technical insights and a forward-thinking approach to any company's board..
<b>Disclosure of relationships between directors</b>	Mr. Rohit Kumar does not have any relationship with any of the existing Directors of the Company.	Mr. Kalpnath Patel does not have any relationship with any of the existing Directors of the Company.
<b>Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively</b>	Mr. Rohit Kumar is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Mr Kalpnath Patel is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.