

Stardeck Finance Limited

SFL/SE/15/24-25

Date: 9th August, 2024

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: STARTECK

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512381

Sub: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('SEBI Listing Regulations') - Re-appointment of Independent Director

Dear Sir/Madam,

In compliance with Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, as amended, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, at its Meeting held today i.e. 9th August, 2024, has approved the re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 26th June, 2025 upto 25th June, 2030, subject to approval of the members of the Company.

Mrs. Sandhya Malhotra is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

The details of such re-appointment as required under the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A to this letter.

Request you to take the same on record.

Yours sincerely,

For Stardeck Finance Limited

Mayuri Jain

Company Secretary

Encl: a/a

Stardeck Finance Limited

Annexure A
Re-appointment of Independent Director
Mrs. Sandhya Malhotra

Name of the Director	Mrs. Sandhya Malhotra (DIN: 06450511)
Reason for Change	Re-appointment
Date and Term of Re-appointment	Re-appointment of Mrs. Sandhya Malhotra as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 26 th June, 2025 upto 25 th June, 2030 subject to the approval of the members of the Company.
Brief Profile	Mrs. Sandhya Malhotra, Corporate Law Consultant, is a Practicing Company Secretary and Law graduate with 20 years of experience in corporate law compliances under various Rules and Regulations including, but not limited to Companies Act, 2013, SEBI Rules and Regulations, Stock Exchange compliances, ROC compliances, NCLT matters, RBI compliances with respect to foreign funds and foreign companies, catering to clients both in India and abroad and sharing knowledge with students and fellow members of the profession through professional platforms. She is actively involved in CSR activities and human rights.
Disclosure of relationships between directors inter se	There is no inter se relationship between the Board of Directors of the Company.