

Starreck Finance Limited

SFL/SE/23/24-25

Date: 1st October, 2024

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: STARTECK

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip Code: 512381

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mrs. Mayuri Jain has tendered her resignation from the position of Company Secretary and Compliance Officer and as a Key Managerial Personnel of the Company for better growth and career opportunity with effect from closure of business hours on 30th September, 2024.

The Resignation Letter tendered by Mrs. Mayuri Jain, Company Secretary and Compliance Officer of the Company is attached to this letter.

This is for your information and records.

Yours sincerely,

For Starreck Finance Limited

Amit Pitale

Whole-time Director and Chief Financial Officer

Encl: a/a

Date: 1st August, 2024

To

The Board of Directors
Stardeck Finance Limited
5th Floor, Sunteck Centre,
37-40 Subhash Road,
Vilearle East, Mumbai-400 057

Sub: Resignation from the position of Company Secretary & Compliance Officer of Stardeck Finance Limited (“the Company”)

Dear Sir/ Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance officer of the Company with effect from the close of business hours of 30th September, 2024 for better growth & Career opportunity.

I hereby confirm that there are no other material reasons other than those provided above.

I am thankful to all the Directors, Key Managerial personnel and the fellow members for their extended support to me during my tenure as Company Secretary and Compliance Officer of Company.

I request the Board to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of this resignation letter.

Sincerely,



Mayuri Jain
Company Secretary & Compliance officer
Membership no. A35176