



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 25.05.2024

To,
BSE Limited
Corporate Relationship Department
PJ Towers, Dalal Street,
Mumbai-400001
Scrip Code: - 536738

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Part A of Schedule III of Para A of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that Mr. **Rajan Kumar Singh** has resigned from the services of the Company as Company Secretary and Compliance officer of the Company due to personal reasons.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for their noting.

This is for your information and records.

For,
For Stellar Capital Services Limited

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, Email: stellarcapital@yahoo.in

Annexure I

**Details with respect to change as required under Regulation
30 Read with Schedule III of the Listing Regulations and SEBI Circular Page 1 of
25CIRCULARSEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Particulars	Details
Name of the Company	Stellar Capital Services Limited
Reason for Change viz. appointment resignation, removal, death or otherwise	Due to personal reasons, please refer the resignation letter dated 24 th May, 2024 for complete details.
Effective Date of resignation	24 th May, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation from the Post of Company Secretary & Compliance Officer

From: Rajan Singh (csrajansingh@gmail.com)

To: stellarcapital@yahoo.co.in

Date: Saturday 25 May, 2024 at 08:23 am IST

Date: 24-05-2024

To
The Board of Directors
Stellar Capital Services Limited

Sub: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary & Compliance Officer with the closure of business hours w.e.f.24.05.2024. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi and Haryana accordingly.

Thanking you

Yours truly
(Rajan Kumar Singh)
Company Secretary & Compliance Officer



ResignationLetterRajanSinghStellar.pdf

556.7kB