

Starreck Finance Limited

Date: 17th December, 2024

SFL/SE/31/24-25

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: Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. December 17, 2024, appointed Mr. Laukik Bhise as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from today, i.e. December 17, 2024.

We enclose herewith the disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Further, in terms of Regulation 30(5) of the SEBI Listing Regulations, please find below contact details of the present Key Managerial Personnels who are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange:

Name	Designation	Contact Details
Mr. Amit Pitale	Whole-time Director & Chief Financial Officer	Email: cosec@starteckfinance.com
Mr. Laukik Bhise	Company Secretary & Compliance Officer	Phone no: +91 22 4287 7800

Kindly take the same on record.

Yours sincerely,

For Starreck Finance Limited

Amit Pitale

Whole-time Director and CFO

(DIN: 07852850)

Encl: a/a

Stardeck Finance Limited

Annexure I

Reason of Change viz. Appointment, resignation, removal, death or otherwise	Mr. Laukik Bhise has been appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
Date of appointment/ re-appointment/cessation (as applicable)	December 17, 2024
Term of appointment	Not Applicable
Brief Profile	Mr. Laukik Bhise is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Mem. No.: ACS 25289). He also holds a graduate degree in Commerce and Law from University of Mumbai. Mr. Laukik Bhise has over 14 years of experience in Secretarial & Compliance matters.
Disclosure of relationships between directors (in case of appointment of a Not Applicable director)	Not Applicable