



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 18.12.2024

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

Scrip Code: - 536738

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of appointment of Compliance Officer

Dear Sir,

Pursuant to the provisions of Regulation 6 and Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Members of the Company at their meeting held on Wednesday, December 18th, 2024, approved the appointment of the **Mr. RAVI BHUSHAN PRASAD** as the Company Secretary-Compliance Officer of the Company.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of Company Secretary of the Company are enclosed as Annexure A.

You are requested to kindly take the same on your record.

Thanking you
For Stellar Capital Services Limited

Pranay Aneja
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 A**

SL. NO.	PARTICULARS	DETAILS
1	Name of the Company	RAVI BHUSHAN PRASAD
2	Designation	Company Secretary
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	Appointment
4	Effective Date of Appointment	18.12.2024
5	Brief Profile	Mr. Ravi Bhushan Prasad is Associate member of the Institute of Company Secretaries of India, and holds membership ACS-67940 He has experience in the field of Corporate Laws and Secretarial Matters involving conducting the Board Meetings, Committee Meetings, Annual General Meetings, SEBI Regulatory Compliances, Preparation of Annual Report and Loan documentation, etc.
6	Disclosure of Relationship between directors	Not Applicable