



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Dated: 28th September 2024

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozen Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001

Company Scrip Code: 536738

Subject: Disclosure under Regulation 30 (2) read with Clause 7B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to the provisions of **Regulation 30** of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, **Ms. Neha Gupta** (DIN: 07633844, Independent Director of the company has vide her **resignation letter** dated **27th September 2024**, resigned from Board of Directors of the Company.

Therefore, pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 disclosures as required are provided in the **Annexure-1**.

Kindly acknowledge the same on your record.

Thanking You

For Stellar Capital Services Limited

Pranay Aneja
Managing Director
DIN: 00809285

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-1**

Disclosures as per Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

S NO.	Details of Events that need to be provided	Information of such Event
a.	Reason of such change i.e. Appointment Resignation, Removal, Death or otherwise;	Ms. Neha Gupta (DIN: 07633844 has resigned as Independent Director of the company due to some personal and unavoidable circumstances.
b.	Date of Cessation/ Appointment (as applicable)	With effect from 27th September 2024 (Resignation)
c.	Brief profile (as in case of appointment)	Not Applicable
d.	Disclosure of Relationship between the Directors (in case of appointment of director)	Not Applicable
e.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulations, 2015	Disclosed
f.	Board Committee's Update	Automatically ceased to be a member of Audit Committee/Nomination and Remuneration Committee and Stakeholder Relationship Committee, The committees mandatorily constituted as per Companies Act, 2013,