

Date: 31/08/2026

To,
Listing Compliance Monitoring Team
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 536738

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III thereto, we hereby inform you of the following:

1. Cessation of **Mr. Kalpnath Patel** Independent Director (DIN No.: 09272990) due to resignation dated 22nd of August 2026.

The details as required under the Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026** are provided in **Annexure A**.

The resignation letter is hereby annexed as "**Annexure B**".

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking You,

Yours Faithfully,
For STELLAR CAPITAL SERVICES LIMITED

RISHABH ANEJA
Director
DIN: 02127744

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

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, re-appointment, removal, death Cessation due to resignation or otherwise;	Cessation of Mr. Kalpnath Patel (DIN No. 09272990) Independent Director due to resignation dated 22 nd August, 2026
2	Date of intimated of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	22/08/2026
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

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Website: www.stellarcapital.in, Email: stellarcapital@yahoo.in

Date :22 August 2026

To,
The Board of Directors
Stellar Capital Services Limited

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of **Non-Executive Independent Director** of **Stellar Capital Services Limited** ("Company") with effect from **22 August 2026**, due to **personal and professional commitments requiring my greater time and attention**.

Accordingly, I request the Board of Directors to kindly take note of my resignation and relieve me from the office of Independent Director with effect from the aforesaid date.

I hereby confirm that **there is no other material reason for my resignation other than the reason stated above**.

I sincerely appreciate the support and cooperation extended to me by the Board of Directors, fellow Directors, management and employees of the Company during my tenure.

I request the Company to complete all necessary statutory, regulatory and stock exchange filings and disclosures consequent upon my resignation.

Thanking you.

Yours faithfully,

KALPNATH PATEL
Digitally signed by
KALPNATH PATEL
Date: 2026.08.22
14:18:03 +05'30'
Kalpnath Patel
Independent Director
DIN: 09272990