

Date: 26/08/2026

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. Appointment of Mr. Sachin Gupta (Membership No.: F5313)

Mr. Sachin Gupta has been appointed as **Company Secretary & Compliance Officer** of the Company with effect from opening hours of business hours of 26th 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**.

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

**LAHAG[®]****STELLAR CAPITAL SERVICES LIMITED****Annexure-A**

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment , re-appointment , resignation , removal , death or otherwise;	Mr. Sachin Gupta (M. No: F5313) appointed as Company Secretary & Compliance Officer w.e.f. opening of business hours of 26/08/2026.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment ;	26/08/2026
3	Brief profile (in case of appointment)	Sachin Gupta is a senior Company Secretary having 25 years of Post qualification experience in Corporate Laws, Secretarial practices. He is also having deep knowledge and experience in the field of Investment and fundamentals of Listed stocks.
4	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

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