

Clarification Letter

01st September, 2026

The Manager Listing
Department BSE
Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400 001

BSE Code: 539761

Sub: Clarification with respect to Discrepancy remark received for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, as on 22nd August, 2026.

Dear Sir/Madam,

This Clarification letter is with respect to response on the Discrepancy remark received for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, as on 22nd August, 2026 pursuant to Resignation of Independent Director.

BSE Discrepancy Remark	Our Response
Submit reason for delay for not Informing the details of Resignation of Director to the Exchange within 24 Hours from the Effective date of Resignation. Resignation of Independent Director does not contain a] Names of listed entities in which the resigning	As per Part A of Schedule III of SEBI (LODR) Regulations, 2015, in case of resignation an independent director; the letter of resignation along with detailed reasons for the resignation as given by an independent director, shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.
SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015..	As per the above noted provision in our case, we have received Resignation Letter of Mr. Rohit Kumar, Independent Director (DIN No.: 10881518) of the Company, as on 22nd August, 2026, effective from 22nd August, 2026 and the disclosure of the same we have made to the Bombay Stock Exchange Limited (BSE) as on 31st August, 2026.

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



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STELLAR CAPITAL SERVICES LIMITED

	Further, reason for delay is With reference to the disclosure made by the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the resignation of Mr. Rohit Kumar, Independent Director (DIN: 10881518), we wish to clarify that the delay in submission of the requisite disclosure was inadvertent and arose primarily due to the transition in the office of the Company Secretary, including the handover of records and pending compliance matters, coupled with a communication gap during the transition period and intervening festival/non-working days. The delay was neither intentional nor deliberate. The Company has taken due note of the matter and has strengthened its internal compliance mechanism to ensure timely filings and that no such delay occurs in future. We request the Exchange to kindly take the above clarification on record and condone the delay.
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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

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STELLAR CAPITAL SERVICES LIMITED

Date: 01/09/2026

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. Rohit Kumar**, Independent Director (DIN No.: 10881518) 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

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Annexure A

Resignation of Mr. Rohit Kumar, Independent Director (DIN No.: 10881518) of the Company:

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. Rohit Kumar (DIN No. 10881518) 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.
5	Names of listed entities in which the resigning director holds directorships	NIL

Date 22nd 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,

ROHIT
KUMAR
Digitally signed
by ROHIT KUMAR
Date: 2026.08.22
14:19:05 +05'30'

Rohit Kumar
Independent Director
DIN: 10881518