



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

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 **Ms. Rupal Mittal**, Secretarial Auditor (COP No.: 28929/Membership No. A79967) for the Financial Year 2025-26 with effect from 26th August, 2026, due to the casual vacancy caused by previous Secretarial auditor dated 30th day of May, 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

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, Cessation due to death or otherwise; appointment	Appointment of Ms. Rupal Mittal (COP No.: 28929/Membership No. A79967) for the Financial Year 2025-26 with effect from 26 th August, 2026.
2	Date of intimated of reappointment/cessation (as applicable) & term of appointment/re-appointment; appointment	26/08/2026
3	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) in the field of in corporate compliances, secretarial matters, corporate laws and governance functions. In her experience, she has practical knowledge of Corporate Laws, Secretarial Compliance, Corporate Governance, Investment and Finance
4	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

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