

Date: 19/08/2026

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. Kundan Kumar Mishra**, Secretarial Auditor (COP No.: 19844/Membership No. F11769/PR2908/2023) due to Demise 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**.

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, resignation, removal, Cessation due to death or otherwise;	Cessation of Mr. Kundan Kumar Mishra (COP No.: 19844/Membership No. F11769/PR2908/2023) Secretarial Auditor due to Demise dated 30th day of May, 2026. However the Company got the intimation of the same on 19/08/2026.
2	Date of intimated of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	19/08/2026
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

Financial Clearance

Bill No. :
Run Date : 30 May 2026 | 10:19 PM
Patient Name : Mr. KUNDAN KUMAR MISHRA
IP No: : GGN27IP4116
Speciality : CRITICAL CARE
Bed Category : MICU
Admission Date : 28-May-2026 | 06:09 PM
Payor : SELF PAY
Sponsor : SELF PAY
Plan :
Mobile No: : 7763869094

UHID : 2000978628
Age/Gender : 34 Yrs , M
Address: : 137 C UGF , 1A VILLAGE , PATPARGANJ MAYUR
VIHAR, East, New Delhi, Delhi, India, 110091
Practitioner : : Dr. NITIN DR NEHA DR RAJNISH
Nursing Unit : : MICU
Bed No : : MICU Temp 1
Discharge Date : : 30-May-2026 | 10:18 PM
Discharge Status : Expired
Payor Category : SELF-PAY
GSTIN :
Status : Financial Clearance Done

Billing Summary

Net Amount	649092.49
Patient Payable	649092
Payor Payable	0.00
Credit Approval	0

Financial Clearance Provided By: Rohan
Financial Clearance Provided On: 30 May 2026 | 10:19 PM
Financial Clearance Remark:

Print By: Rohan
Print Date and Time: 30 May 2026 | 10:19 PM

