



LAHAG<sup>®</sup>

STELLAR CAPITAL SERVICES LIMITED

Date: 30.06.2021

To,  
Listing Compliance  
The BSE Limited  
PJ Towers,  
Dalal Street Fort,  
Mumbai-400001

Ref :- Scrip Code: 536738

Sub: Intimation regarding resignation tendered by Chief Financial Officer (CFO) of the Company pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

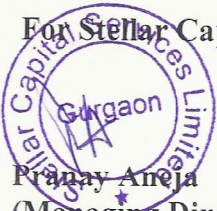
Dear Sir,

We wish to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Company has received the resignation tendered by Mr. Ashwani Rampal, Chief Financial Officer of the Company w.e.f. 30<sup>th</sup> June, 2021, and the same has been taken on record by the Board in its meeting held today.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same in to your records.

For Stellar Capital Services Limited



Pranay Anuja  
(Managing Director)  
(DIN: - 00809285)  
B-34, Soami Nagar,  
New Delhi 110017

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](http://www.stellarcapital.in), Email: [stellarcapital@yahoo.in](mailto:stellarcapital@yahoo.in)