



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

To,
The Manager- Listing Department
The BSE Limited
PJ Towers
Dalal Street, Mumbai- 400001

Date: - 26.07.2021

Ref :- Scrip Code: 536738

Sub: - Intimation of the Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of SEBI (LODR) Regulations, 2015


Dear Sir/s

With reference to the captioned subject, we hereby inform you that Board of Directors of the Company in its meeting held on Monday, 26th July, 2021 has appointed **Mr. Rajeev Kumar Tyagi as Chief Financial Officer (C.F.O)** and Key Managerial Personnel of the Company with immediate effect pursuant to the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

Kindly acknowledge the same on your record.

Thanking You
For Stellar Capital Services Limited


Pranay Aneja
Managing Director
DIN: 00809285

Encls. as above

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-I

Appointment of Mr. Rajeev Tyagi as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Stellar Capital Services Limited

S. No.	Details of Events that need to be provided	Information of Such event(s)
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Rajeev Kumar Tyagi has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Stellar Capital Services Limited.
b.	Date of Cessation/ Appointment (as applicable) Term of appointment	26th July, 2021 (Appointment) Mr. Rajeev Kumar Tyagi is appointed as CFO and KMP of the Company by the Board of Directors on 26th July, 2021 as per the provisions of Section 203 of the Companies Act, 2013
c.	Brief profile(in case of Appointment)	Name : Mr. Rajeev Kumar Tyagi Qualifications : MBA in finance Designation : Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) Contact no. : 8587000030 E mail ID : finance@hp.lahag.com
d.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable

For Stellar Capital Services Limited


Pranav Aneja
Managing Director
DIN: 00809285