



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 9th February, 2021

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Company Scrip Code: 536738

Sub: Disclosure under Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to the provision of Regulation 6(1) read with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 203 of Companies Act 2013, Mr. Deepanshu Mittal has tendered resignation from the position of Company Secretary and Compliance Officer of the company w.e.f. 08th day of February, 2022 by closure of business hours.

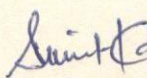
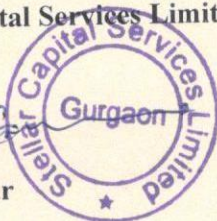
The company is in the process of identifying or hiring new person for vacant position. The company shall inform the Stock Exchange once the position of Company Secretary is filled up.

Therefore, pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the company hereby disclose the material event.

Kindly acknowledge the same on your record.

Thanking You

For Stellar Capital Services Limited

Sumit Karmakar

Director

DIN: 07261152

Add: Vill/Town-Thiknikata

Distt-Darjeeling, P.O.:Sushrut Nagar

West Bengal-734012

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

Resignation of Mr. Deepanshu Mittal as Company Secretary and Compliance Officer of the Stellar Capital Services Limited

S. No.	Details of Events that need to be provided	Information of such Event
a.	Reason of such change i.e. Appointment, Resignation, Removal, Death or otherwise;	Mr. Deepanshu Mittal has resigned as Company Secretary and Compliance Officer of the company.
b.	Date of Cessation/ Appointment (as applicable)	With effect from 08 th February, 2022 (Resignation)
c.	Brief profile (as in case of appointment)	Not Applicable
d.	Disclosure of Relationship between the Directors (in case of appointment of director)	Not Applicable

Sumit G

