



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 02<sup>nd</sup> February 2022

To,

**The General Manager**  
Department of Corporate Services  
BSE Limited  
Phirozen Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 536738

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that pursuant to the provision of Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on **Wednesday, 02<sup>nd</sup> February, 2022** has appointed **Mr. Deepanshu Mittal, as Company Secretary and Compliance Officer** of the Company with effect from 02<sup>nd</sup> February, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mr. Deepanshu Mittal will be the Whole Time Key Managerial Personnel of the Company.

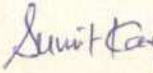
The detailed profile of Mr. Deepanshu Mittal as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular no CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is as under given in annexure 1.

You are requested to take the same on record.

Thanking You

Yours Faithfully

For Stellar Capital Services Limited

  
**Sumit Karmakar**  
Director  
DIN: 07261152



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)

**Annexure-1**

Name	Deepanshu Mittal
Designation	Company Secretary and Compliance Officer
Date of Appointment	02 <sup>nd</sup> February, 2022
Brief Profile	<p>Stellar Capital Services Limited has appointed Mr. Deepanshu Mittal as the Company Secretary and Compliance Officer of the Company.</p> <p>Mr. Deepanshu Mittal is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership Number- A66663).</p> <p>Mr. Deepanshu Mittal is a Graduate (B. Com) from DU.</p>
Disclosure of relationships between Directors NA (in case of appointment as a Director)	NA

For Stellar Capital Services Limited

  
Sumit Karmakar  
Director  
DIN: 07261152

