



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date : 06.02.2026

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001

Subject: Outcome of Board Meeting

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director / Key Managerial Personnel / Senior Management Personnel

This is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board at its meeting held today has approved appointment of **Mr. Rishabh Aneja (DIN: 0212744)** as an **Additional Director-Managing Director** of the Company with effect from **6 February 2026**, subject to approval of shareholders of the Company.

The brief profile of Mr. Rishabh Aneja is mentioned in Annexure A to this letter.

Mr. Rishabh Aneja is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular are enclosed as **Annexure A**.

The Board Meeting commenced at 10:00 a.m. IST and concluded at 12:00 Noon IST.

For Stellar Capital Services Limited

Ravi Bhushan Prasad
Company Secretary

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: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015****A. Appointment of Additional Director & Managing Director**

Particulars	Details
Name	Mr. Rishabh Aneja
DIN	0212744
Designation	Additional Director & Managing Director
Date of appointment	6 February 2026
Term of appointment	Appointment as an Additional Director and Managing Director - Designate with effect from 6 February, 2026 till 05 th February 2031, subject to approval of shareholders. As per approval of shareholders
Brief profile	Mr. Rishabh Aneja has extensive experience in business management, finance and strategic decision-making. He has been actively involved in overseeing business operations, financial planning, investment strategies and compliance functions. His expertise includes capital structuring, budgeting, financial controls, risk management and stakeholder coordination. With a strong understanding of market dynamics and regulatory frameworks, he has contributed to sustainable growth and operational efficiency of the organization.
Disclosure of relationships	Son of Mrs. Rajni Aneja, Whole Time director & promoter of the Company
De-barred from holding office	No