



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 30.12.2025

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

Scrip Code: 536738

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that **Mr. Pranay Aneja (DIN: 00809285)** has tendered his resignation from the position of **Managing Director** of **Stellar Capital Services Limited**, with effect from **30.12.2025** due to personal reasons.

In compliance with the aforesaid SEBI Circular, we hereby confirm that **there are no other material reasons for the resignation** of Mr. Pranay Aneja other than those stated above.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as *Annexure A*.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Stellar Capital Services Limited

Ravi Bhushan Prasad

Company Secretary

Encl.:

Annexure A

Resignation Letter

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



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Annexure A – Disclosure under Regulation 30

Brief details, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2025 with respect to the appointment / Resignation of Director:

<ul style="list-style-type: none">• Name:• Designation:• DIN:• Date of Resignation:• Reason for Resignation:• Disclosure of material reasons:• Brief profile (in case of appointment)• Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Pranay Aneja Managing Director 00809285 30.12.2025 Personal reasons None other than stated above Not Applicable Not Applicable</p>
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Website: www.stellarcapital.in, Email: stellarcapital@yahoo.in

Date: 30.12.2025

To

The Board of Directors
Stellar Capital Services Limited
402, Solitaire Plaza, M G. Road,
Gurugram (Haryana)

Dear Members of the Board,

I, **Mr. Pranay Aneja (DIN: 00809285)**, hereby tender my **resignation from the position of Managing Director of Stellar Capital Services Limited**, with effect from **30.12.2025** due to personal reasons.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the above-mentioned date. I confirm that there are **no other material reasons** for my resignation other than those stated above.

I take this opportunity to place on record my sincere appreciation to the Board of Directors, shareholders, and all employees for the support and cooperation extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavours.

I further confirm that I have no claims whatsoever against the Company and that there are no outstanding dues or obligations on either side, except as may be recorded in the normal course of business.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours sincerely,



Pranay Aneja
Managing Director
DIN: **00809285**