LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 05/09/2026

To,
Listing Compliance Monitoring Team
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 536738
Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III thereto, we hereby inform you of the following:

1. Appointment of CA Manoj Sharma, Prop. M/S Arvind Mohan & Associtaes, Chartered Accountants as Internal Auditor of the Company (Membership No.: 520585 /Firm Registration No. FRN-028167N**.**

The details as required under the Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026** are provided in **Annexure A**.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking You,

Yours Faithfully,
For STELLAR CAPITAL SERVICES LIMITED

RISHABHH ANEJA
Digitally signed by RISHABHH ANEJA
Date: 2026.09.05 13:29:44 +05'30'

RISHABH ANEJA
Director
DIN: 02127744

Annexure-A

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. Appointment ~~re-appointment, ------resignation, removal, Cessation, due to death or otherwise~~;	Appointment of CA Manoj Sharma, Prop. M/s. Arvind Mohan & Associates, Chartered Accountants, (Membership No.: 520585 /Firm Registration No. FRN-028167N)as Internal Auditor of the Company with effect from 05/09/2026
2	Date of intimated of **appointment** / ~~reappointment/ cessation (as applicable) & term of appointment/re-appointment;~~	05/09/2026
3	Brief profile (in case of appointment)	He is an Associate Member of the Institute of Chartered Accountants of India (ICAI). He specializes in Audit & Assurance, Taxation, Financial Consulting, Corporate Advisory Services, enabling businesses to remain compliant in the field of in corporate compliances. In his experience, he has practical knowledge of Internal, Statutory, Assurance Audits and Due Diligence for more than 10 yaers.
4	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.