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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 Mr. Chaladan Patyath Videsh as Chief Financial Officer of the Company**
   Mr. Chaladan Patyath Videsh has been appointed as **Chief Financial Officer** of the Company with effect from opening hours of business hours of 5th September, 2026.

   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 13:25:14 +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, death or otherwise~~;	**Mr. Chaladan Patyath Videsh as Chief Financial Officer of the Company** w.e.f. opening of business hours of 05/09/2026.
2	Date of **appointment** / ~~reappointment/ cessation (as applicable) & term of appointment/re-appointment;~~	05/09/2026
3	Brief profile (in case of appointment)	Chaladan Patyath Videsh having 25 years of Post qualification experience in Corporate Laws, Secretarial practices. He is also having deep knowledge and experience in the field of Investment and fundamentals of Listed stocks.
4	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.