Date: 19/08/2026

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. **Resignation of Mr. Ravi Bhushan Prasad (Membership No.: A67940)**
   Mr. Ravi Bhushan Prasad has resigned from the position of **Company Secretary & Compliance Officer** of the Company with effect from close of business hours of 18th August, 2026, due to personal and unavoidable circumstances. He has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter.

   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**.

   The resignation letter is hereby annexed as **"Annexure B".**

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: 2026.08.19 10:02:15 +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. Ravi Bhushan Prasad** (M. No: A67940) Company Secretary & Compliance Officer resigned due to personal reasons w.e.f. 19/08/2026.
2	Date of ~~appointment~~/ ~~reappointment/~~ **cessation** ~~(as applicable) & term of appointment/re-appointment;~~	19/08/2026
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

Date: 19TH August 2026

To
The Board of Directors
STELLAR CAPITAL SERVICES LIMITED
402, 4th Floor, Solitaire Plaza,
M.G. Road, Gurgaon,
Haryana – 122002.

Subject: Resignation from the post of Company Secretary

Dear Sir(s)/Madam,

I, **Mr. Ravi Bhushan Prasad**, hereby tender my resignation from the position of **Company Secretary** of **Stellar Capital Services Limited** with effect from the close of business hours on **19th August 2026**, due to personal reasons.

After careful consideration, **I have decided to pursue other areas of professional practice that align with my long-term career aspirations. In view of this transition, I believe I may not be able to devote the requisite time and attention required for the effective discharge of my responsibilities as the Company Secretary of the Company. Accordingly, I have decided to resign from my position in the best interest of the Company.**

I sincerely thank the Board of Directors and the management for the trust, confidence, support, and cooperation extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I wish the Company continued success and prosperity in all its future endeavours.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and make the necessary intimations with the Registrar of Companies and other statutory authorities, as may be applicable. I also request the Company to provide me with an acknowledgement of acceptance of my resignation and relieve me from my duties with effect from the above-mentioned date.

Thanking you.

Yours faithfully,

Ravi Bhushan

RAVI BHUSHAN PRASAD
Company Secretary
Membership No.: A67940

Date: 19/08/2026

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,

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1. **Resignation of Mr. Ravi Bhushan Prasad (Membership No.: A67940)**
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   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**.

   The resignation letter is hereby annexed as **"Annexure B".**

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: 2026.08.19 16:03:07 +05'30'

RISHABH ANEJA
Director
DIN: 02127744

Annexure-A

Sr. No.	Details of Events that need to be provided	Information of such events
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2	Date of ~~appointment~~/ ~~reappointment/~~ **cessation** ~~(as applicable) & term of appointment/re-appointment;~~	19/08/2026
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

Financial Clearance

Bill No.	:	UHID	: 2000978628
Run Date	: 30 May 2026 | 10:19 PM	Age/Gender	: 34 Yrs , M
Patient Name :	: Mr. KUNDAN KUMAR MISHRA	Address:	: 137 C UGF ,1A VILLAGE , PATPARGANJ MAYUR VIHAR, East, New Delhi, Delhi, India, 110091
IP No:	: GGN27IP4116	Practitioner :	: Dr. NITIN DR NEHA DR RAJNISH
Speciality	: CRITICAL CARE	Nursing Unit :	: MICU
Bed Category :	: MICU	Bed No :	: MICU Temp 1
Admission Date	: 28-May-2026 | 06:09 PM	Discharge Date :	: 30-May-2026 | 10:18 PM
Payor :	: SELF PAY	Discharge Status	: Expired
Sponsor	: SELF PAY	Payor Category :	: SELF-PAY
Plan	:	GSTIN	:
Mobile No:	: 7763869094	Status	: Financial Clearance Done

Billing Summary

Net Amount	649092.49
Patient Payable	649092
Payor Payable	0.00
Credit Approval	0

Financial Clearance Provided By: Rohan
Financial Clearance Provided On: 30 May 2026 | 10:19 PM
Financial Clearance Remark:



Print By: Rohan
Print Date and Time: 30 May 2026 | 10:19 PM