



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

14<sup>th</sup> November, 2019

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

**Company Scrip Code : 536738**

**Sub: Intimation regarding change in Company Secretary and Compliance Officer pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that pursuant to Regulation 6 (1) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of Companies Act 2013, and upon recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 14<sup>th</sup> November, 2019 has approved the appointment of Ms. Anjali Singh as Compliance Officer and Company Secretary of the Company in place of Ms. Payal, who was Compliance Officer and Company Secretary of the Company.

Therefore, pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company hereby disclose the material event.

Kindly acknowledge the same on your record.

Thanking You

For Stellar Capital Services Limited

  
Pranay Aneja  
Managing Director  
DIN: 00809285

Encls. as above

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

**Resignation of Ms. Payal as Company Secretary and Compliance Officer of Stellar Capital Services Limited**

S. No.	Details of Events that need to be provided	Information of Such event(s)
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Ms. Payal has resigned as company secretary and compliance officer of the company.
b.	Date of Cessation/ <del>Appointment</del> (as applicable)	With effect from 13 <sup>th</sup> November, 2019 ( Resignation )
c.	Brief profile( in case of Appointment)	Not Applicable
d.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable



**Appointment of Ms. Anjali Singh as Company Secretary and Compliance Officer of Stellar Capital Services Limited**

S. No.	Details of Events that need to be provided	Information of Such event(s)
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Ms. Anjali Singh has been appointed as Company Secretary and Compliance Officer of the Company.
b.	Date of Cessation/ Appointment  (as applicable)  Term of appointment	14 <sup>th</sup> November, 2019 (Appointment)  Ms. Anjali Singh will be responsible for all functions of a company secretary as prescribed under section 205 of the Companies Act, 2013. She will also be the Compliance officer as required under regulation 6 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations ,2015.
c.	Brief profile( in case of Appointment)	Name : Ms. Anjali Singh Qualifications : Associate Member of the Institute of Company Secretaries of India Designation : Company Secretary and Compliance Officer Contact no. : 8587000091 E mail ID : stellar@lahag.com
d.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable

