



Dated: 14.11.2019

To,

Corporate Relationship Department
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400 001

Ref.: Scrip Code 536738**Sub: Intimation regarding appointment of Additional Director**

Dear Sir,

This is to inform you, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 14th November, 2019, at 05:00 p.m. has appointed Mr. Sumit Karmakar as an Additional Director(Non-Executive) on the Board of the Company.

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed below.

Sr. No.	Particulars of material events that need to be provided	Information of Such Event(s)
a.	Name of the Director	Mr. Sumit Karmakar (DIN 07261152)
b.	Reason for Change viz. appointment, resignation, removal, death or otherwise,	Appointment as an Additional Director (Non-Executive)
c.	Date of Appointment/Cessation (as applicable) & terms of appointment	14 th November, 2019 Appointment as an Additional Director(Non Executive) upto the date of ensuing Annual General Meeting.
d.	Brief profile in case of appointment :	Mr. Sumit Karmakar is a commerce graduate from University of North Bengal and has experience of one decades in the field of management and accounts
e.	Disclosure of Relationship between the directors (in case of appointment of director)	Not related with any director of the Company

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

Furthermore, Mr. Sumit Karmakar is not debarred from holding the office of director by virtue of SEBI order or any other such authority.

Request you to take the above information on record.

Thanking you,

Yours Faithfully

For Stellar Capital Services Limited



Pranay Aneja
(Managing Director)
DIN: 00809285