



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date :08.02.2025

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001

Scrip Code: - 536738

Sub: Intimation of Appointment of Statutory Auditor under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at their meeting held on February, 08th 2025 and based on the recommendation of the Audit Committee have recommended the appointment of M/s HEMANT ARORA & CO LLP., Chartered Accountants (FRN: 002141C / C400006), as the Statutory Auditors to fill the Casual Vacancy caused by resignation, subject to approval of shareholders.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of statutory auditors of the Company are enclosed as Annexure A.

You are requested to kindly take the same on your record.

For Stellar Capital Services Limited

Ravi Bhushan Prasad
Company Secretary
Encl: A/a



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STELLAR CAPITAL SERVICES LIMITED

Appointment of M/s HEMANT ARORA & CO LLP., Chartered Accountants to fill casual vacancy

SL. NO.	PARTICULARS	DETAILS
1	Name of the Company	STELLAR CAPITAL SERVICES LIMITED
2	Name of Auditor	M/s HEMANT ARORA & CO LLP., Chartered Accountants
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	To fill casual vacancy caused by resignation of Statutory Auditor
4	Effective Date of Appointment	08.02.2025
5	Brief Profile	<p>HEMANT ARORA & CO LLP ['the firm'] is a chartered accountancy firm set up in 1983 with its headquarters at Roorkee by Hemant K Arora. The firm was converted into a Limited Liability Partnership on 20.07.2015.</p> <p>Jeetan Nagpal was elevated as a partner in 1992 upon conversion of the firm into a partnership entity, and he set up the firm's office at Dehradun - which he presently heads. To serve the clientele in the national capital, the firm set up it's Delhi office in 2008. The said office was located at Kalkaji (in National Capital Region).</p> <p>At present the firm has strength of sixty staff members which includes Seven chartered accountants as partner, four full time Chartered Accountants as employee, two practicing advocates, three MBA, two company secretaries and cost accountant. Apart from this the firm has two associate advocates in full time practice of direct and indirect taxation laws. The firm has over three decades of existence and has served clientele in areas of</p> <ul style="list-style-type: none"> ➤ Accountancy ➤ Auditing and Assurance ➤ Corporate and Allied laws ➤ Direct and Indirect taxation ➤ Management Consultancy <p>The firm has an impressive client portfolio ranging from Corporate houses, MNCs, Joint Ventures, Public Sector Undertakings, Societies and Trusts, Firms and High Net Worth individuals.</p>
6	Disclosure of Relationship between directors	Not Applicable

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