

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: 305, Regent Chambers
3rd Floor, Jamnalal Bajaj Marg,
Nariman Point,
Mumbai - 400 021
Ph.No.: 022-2206 1606
E-mail Id: sellaidspublication@yahoo.in
Website:- www.stellantsecurities.com

Date: 27th May, 2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

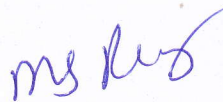
Dear Sir/Madam,

Subject: Intimation of Appointment of Additional Independent Director

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 26th May, 2022, based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Mahipat Indermal Mehta (DIN: 05327173) as an Additional Independent Director of the Company for a period of 5 years commencing from 26th May, 2022, subject to approval of the shareholders. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, are given as Annexure A.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

For **Stellant Securities (India) Limited,**


(Mangala Rathod)
Whole-time Director
DIN: 02170580



Encl: As above

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Annexure A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahipat Indermal Mehta as an Additional Independent Director subject to approval of the shareholders.
2	Date of appointment/ cession(as applicable) Term of appointment	26 th May, 2022 Five years commencing from 26 th May, 2022.
3	Brief Profile (in case of appointment)	Mahipat Indermal Mehta is Commerce Graduate with more than 10 years of experience and holds his B.Com Degree from KBB Hinduja College having specialization in Accounts.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Mahipat Indermal Mehta is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Mahipat Indermal Mehta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

