

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd. Off.: .305, Regent Chambers
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Mumbai - 400 021
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Website:- www.stellantsecurities.com

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Date: 30th September, 2022

BSE Scrip Code: 526071

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of statutory auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that shareholders of the Company have at the Annual General Meeting held on September 29, 2022 inter alia approved the re-appointment of M/s. R.K. Khandelwal & Co., Chartered Accountants (Firm registration No. 105054W), as Statutory Auditors of the Company for a second term of five years from the conclusion of the 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting to be held in the year 2027 at a remuneration as may be fixed by the Board of Directors of the Company.

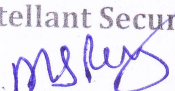
Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in "Annexure" as enclosed to this letter.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

Stellant Securities (India) Limited


Mangala Subhash Rathod

Whole-time Director

DIN: 02170580

Encl: As above.

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 | The shareholders at the Annual General Meeting held on September 29, 2022, approved the re-appointment of M/s. R.K. Khandelwal & Co., Chartered Accountants (Firm registration No. 105054W) as the Statutory Auditors for a second term of five years commencing from the conclusion of 31 st Annual General Meeting till the conclusion of the 36 th Annual General Meeting to be held in the year 2027. |
| 2 | Date of appointment/ cessation (as applicable) Term of appointment | Appointment at the 31 st Annual General Meeting for a second term of five years. |
| 3 | Brief Profile (in case of appointment) | M/s. R. K. Khandelwal & Co., Chartered Accountants firm based in Mumbai is composed of Chartered Accountants, skilled and experienced in the field of Accounts, Audit, Finance and Taxation matters. The Firm's clientele range from Small and Medium Enterprises (SMEs) to Listed Companies. |