

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Ph. No.: 022-49710985
Email Id: sellaidspublicaion@yahoo.in
Website: www.stellantsecurities.com

Date: 27th January, 2023

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

Dear Sir/Madam,

Subject: Intimation of Appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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 based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Sunil B. Patel (ACS-53252) as the Company Secretary and Compliance Officer of the Company w.e.f 27th January, 2023.

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,**

me kws
(Mangala Rathod)
Whole-time Director
DIN: 02170580



Encl: As above

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Annexure I

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sunil Bhimram Patel as Company Secretary of the Company with effect from 27th January, 2023
2	Date of appointment / Cessation / Retirement & term of appointment	27th January, 2023
3	Brief Profile	<p>Mr. Sunil Bhimram Patel is an Associate member of the Institute of Company Secretaries of India (ICSI Membership Number 53252) holding the requisite qualification as prescribed under the Companies Act, 2013 and rules prescribed there under.</p> <p>He has 1 year experience of working with Listed Company.</p> <p>He has experience in Corporate Governance, managing Secretarial functions & Compliance matters ensuring that the Company complies and operates in accordance with statutory provisions.</p>
4	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. Sunil Bhimram Patel is not related to any of the Directors of the Company

msk

