

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: sellaidspubliacoin@yahoo.in
Website: www.stellantsecurities.com

To,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal, Street,
Fort, Mumbai-400 001

24/01/2023

Ref.:- Company Scrip Code - 526071

Subject: Intimation of Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the resignation letter dated 24th January, 2023 from Mr. Rajendra K. Pungalia (FCS No. 1720) who has tendered his resignation from the post of Company Secretary & Compliance officer of the Company with effect from January 24, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

Kindly take note of the same."

Yours Faithfully

For Stellant Securities (India) Ltd.



Whole Time Director
(Mangala Rathod)
Din No.02170580

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Annexure I

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rajendra K. Pungalia as Company Secretary of the Company with effect from January 24, 2023
2	Date of appointment / Cessation / Retirement & term of appointment	The Resignation of Company Secretary would be effective from the Closing Business Hours as on January 24, 2023
3	Brief Profile [Appointment]	Not Applicable since it is an intimation of Resignation of Company Secretary
4	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. Rajendra K. Pungalia is not related to any of the Directors of the Company