

Stardeck Finance Limited

(Formerly known as Nivedita Mercantile & Financing Ltd)

SRL/SE/8/20-21

Date: 26th June, 2020

To

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Scrip Code: 512381

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. June 26, 2020 based on the recommendation of the Nomination & Remuneration Committee approved:

1. appointment of Ms. Sandhya Malhotra (DIN: 06450511) as an Additional Director (Non Executive, Independent) of the Company with immediate effect, subject to approval of the shareholders of the Company for a term of up to 5 consecutive years.
2. appointment of Mr. Pankaj Jain (DIN: 00048283) as an Additional Director (Non Executive, Non- Independent) of the Company with immediate effect, subject to the approval of the Reserve Bank of India and the shareholders of the Company.

A brief profile of Ms. Sandhya Malhotra and Mr. Pankaj Jain is enclosed.

In accordance with the circular issued by Stock Exchanges dated 20th June, 2018, we hereby confirm that Ms. Sandhya Malhotra and Mr. Pankaj Jain are not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority.

For Stardeck Finance Limited

(formerly known as Nivedita Mercantile and Financing Limited)

Shreya

Shreya Shetty
Company Secretary



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Name of Director	SANDHYA ROHIT MALHOTRA
Date and Term of Appointment	Appointed as Independent director for a term of 5 years with effect from 26 th June, 2020
Profile	Corporate Law Consultant as a Practicing Company Secretary and Law graduate by education, with 15 years of experience of corporate law compliances under the various rules and regulations including, but not limited to, Companies Act, SEBI rules and regulations, SE compliances, ROC compliances, CLB matters, RBI compliances with respect to foreign funds and foreign companies, catering to clients both in India and abroad and sharing knowledge with students and fellow members of the profession through professional platforms. Also act as a consultant for CSR activities, whereby associated with many NGO's and Voluntary Organisations providing guidance on legal provisions of CSR under the Companies Act, interpretation of schedule VII and mapping their intervention programmes accordingly, and guiding in report writing for compliance purposes.
Reason for Change	Appointment
Disclosure of relationships between directors inter se	NIL



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Name of Director	Pankaj Jain
Date and Term of Appointment	Appointed as Non-Executive director with effect from 26 th June, 2020
Profile	Mr. Pankaj Jain (B.E. in Electronics) has a rich experience of more than 25 years in the field of Finance, Equity, Derivatives, and Commodities & Debt Market along with experience of dealing with large number of Banking and Institutional channels working in the Capital Market. He possesses immense knowledge about new and emerging financial products and follows its future run in the market and the subsequent impact on the business.
Reason for Change	Appointment
Disclosure of relationships between directors inter se	NIL

