

Stardeck Finance Limited

SFL/SE/10/22-23

Date: 28th May, 2022

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: STARTECK	BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512381
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Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI LODR”)

Dear Sir,

Further to our intimation dated 27th May 2022, the Board of Directors of the company have approved Re-appointment of Mr. Gautam Panchal (DIN:07826634) Independent Director of the company to hold office for a second term of 5 (five) consecutive years w.e.f June 28, 2022 subject to the approval of Shareholders in the ensuing Annual General Meeting.

The details of re-appointment of Mr. Gautam Panchal (DIN: 07826634) as required under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/42015 dated 9th September 2015 are given in Annexure A to this letter.

This is for your information and records.

For Stardeck Finance Limited


Mayuri Jain
Company Secretary



Email Id: cosec@stardeckfinance.com

Annexure A
Re-appointment of Independent Director
Mr. Gautam Panchal

Name of Director	Mr. Gautam Panchal (DIN: 07826634)
Date and Term of Appointment	Re-Appointment of Mr. Gautam Panchal as an Independent Director of the Company for second term of 5 consecutive years with effect from 28 th June, 2022, subject to shareholders' approval at the ensuing Annual General Meeting.
Brief Profile	Mr. Gautam Panchal is having Degree in law and is a Commerce graduate has been providing Legal Services Since 2003 and is an Independent Lawyer practicing in Various fields of Law including Corporate Law, Consumer Protection, Criminal Defence, Cyber Crime and IPR. Expertise in Intellectual Property Rights.
Reason for Change	Re-appointment
Disclosure of relationships between directors inter se	There is no inter se relationship between the Board of Directors of the Company.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Mr. Gautam Panchal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

