

# Starreck Finance Limited

Date: 30<sup>th</sup> May, 2023

**SFL/SE/10/23-24**

**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**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today i.e. 30<sup>th</sup> May, 2023 has approved the appointment of Mr. Amit Pitale (DIN: 07852850) as an Additional Director of the Company in the capacity of Non-Executive Non-Independent Director of the Company, w.e.f today, subject to approval of the regulatory authorities and shareholders at ensuing Annual General Meeting of the Company.

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

This is for your information and records.

**For Starreck Finance Limited**

**Mayuri Jain**  
**Company Secretary**

**Annexure A****Information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Director	Mr. Amit Pitale (DIN: 07852850)
2.	Reason for change	Appointment
3.	Date of appointment/ cessation	30 <sup>th</sup> May, 2023  Appointed as an Additional Director in the capacity of Non-Executive Non-Independent Director subject to approval of members at the ensuing Annual General Meeting.
4.	Brief profile	Mr. Amit Pitale, CFA and MBA in Finance has more than 15 years of experience in Securities Market. Currently he is spearheading the Operations including various streams of Finance, Accounts, Taxation, Budgeting & MIS, Treasury, and Compliance. He has demonstrated high Business acumen in managing finance operations, Cost Controls and has been a team Leader motivating teams to achieve growth and results.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the directors of the Company
6.	Other Details	Mr. Amit Pitale is not debarred from holding the office of director by virtue of any SEBI order or any other such authority