

Starreck Finance Limited

Date: 10th July, 2023

SFL/SE/15/23-24

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: Intimation 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. 10th July, 2023 has approved change in designation of Mr. Amit Pitale (DIN: 07852850) from Non-Executive Non-Independent Director to Whole Time Director and Chief Financial Officer (CFO) of the Company for a period of 5 years w.e.f. 10th July, 2023, 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

Stardeck Finance Limited

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:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Amit Pitale (DIN:07852850)
2.	Reason for change	Change in designation from Non-Executive Non-Independent Director to Whole Time Director and Chief Financial Officer (CFO) of the Company.
3.	Date of appointment/ cessation	Date of appointment is for a period of 5 years with effect from 10 th July, 2023 subject to approval of the regulatory authorities and shareholders at ensuing Annual General Meeting of the Company.
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