

# Starreck Finance Limited

SFL/SE/02/23-24

Date: 11<sup>th</sup> April, 2023

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 <b>Symbol: STARTECK</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 512381</b>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in designation from Whole Time Director to Non-Executive Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anand Shroff (DIN: 08480489) has stepped down as the Whole-time Director as well as Chief Financial Officer of the Company w.e.f. 10<sup>th</sup> April, 2023. He has undergone a surgery due to lower disc protrusion with dense adhesions around the nerve root, as a result he is not able to devote sufficient time to the affairs of the Company. He will continue to be a Non-Executive Director (Non-Independent) of the Company.

The appointment of his successor will be considered by the Nomination and Remuneration Committee, the Audit Committee and the Board in due course and a separate announcement will be made on the appointment.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure -I.

You are requested to kindly take a note of the same.

**For Starreck Finance Limited**

**Mayuri Jain**  
**Company Secretary**  
**Encl: a/a**

# Stardeck Finance Limited

## Annexure – I Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details of Change – Mr. Anand Shroff
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anand Shroff (DIN: 08480489) has stepped down as the Whole-time Director as well as Chief Financial Officer of the Company w.e.f. 10 <sup>th</sup> April, 2023. He has undergone a surgery due to lower disc protrusion with dense adhesions around the nerve root, as a result he is not able to devote sufficient time to the affairs of the Company. He will continue to be a Non-Executive Director (Non-Independent) of the Company.
2.	Date of Change	10 <sup>th</sup> April, 2023
3.	Terms of appointment	Not applicable <sup>#</sup>
4.	Brief Profile: (In case of Appointment of Director)	Not applicable <sup>#</sup>
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not applicable

# Note: Since there is no fresh appointment but change in designation from Executive to Non-Executive.

**For Stardeck Finance Limited**

**Mayuri Jain**  
**Company Secretary**  
**Encl: a/a**