

Starreck Finance Limited

SFL/SE/46/22-23

Date: March 20, 2023

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
---	---

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Vishal Agarwal (DIN: 00168370), vide his letter dated March 20, 2023 has tendered his resignation as Non-Executive-Independent Director of the Company with effect from the close of business hours on March 20, 2023. The resignation letter with reason as indicated is enclosed as Annexure A.

Mr. Vishal Agarwal in his resignation letter has confirmed that there are no other material reasons for his resignation other than those disclosed in the resignation letter.

The requisite disclosure as per the requirement of Regulation 30 read with Part A of Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure B.

We request you to kindly take the same on record.

For Starreck Finance Limited

Mayuri Jain
Company Secretary
Encl: a/a

VISHAL AGARWAL

52, Laxmi Vilas, 87, Nepean Sea Road, Mumbai- 400 006

Date: 20th March, 2023

To

The Board of Directors
Stardeck Finance Limited
5th floor, Sunteck Centre,
37-40 Subhash Road,
Vileparle East,
Mumbai- 400 057

Sub: Resignation from the Directorship of the Company

Dear Sir/Ma'am,

I, Vishal Agarwal, hereby tender my resignation from the position of Non-Executive and Independent Director of the Company and from all Board Committees of which I am a member, with effect from the close of business hours on 20th March, 2023, due to my pre-occupation and personal commitments.

I take this opportunity to thank Board of Directors and the Management of the Company for their support during my association with the company.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reasons other than those stated above for my resignation.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the Company all the success in the future.

Thanking You,
Yours Sincerely,



Vishal Agarwal
(DIN: 00168370)

Stardeck Finance Limited

Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

S. no.	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise- relinquishment of Directorship	Mr. Vishal Agarwal has tendered his resignation as an Independent Director of the Company due to his pre-occupation and personal commitments and there are no other material reasons for his resignation.
2.	Date of appointment/ cessation / re-appointment (as applicable) & Term of appointment	Resigned with effect from the close of business hours on March 20, 2023
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of relationship between Directors (In case of appointment of directors)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if anv.	Directorship- Nil Committee Position – Nil