

Stardeck Finance Limited

Date: 3rd September, 2026

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Re-appointment of Independent Director for a second term of 5 years

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, have today i.e. 03rd September, 2026 via Circular Resolution approved the re-appointment of Mr. Nilesh Parikh (DIN: 02710146) as Non- Executive Independent Director of the Company for the second term of 5 (five) years commencing from 6th September, 2026 to 5th September, 2031, subject to the approval of the shareholders of the Company. The brief profile is enclosed as Annexure A.

This is for your information and records.

Yours sincerely,

For Stardeck Finance Limited

Laukik Bhise

Company Secretary

(ACS No.: 25289)

Encl: a/a

Stardeck Finance Limited

Annexure A

Disclosure under regulation 30 of Listing Regulations read with SEBI Master Circular dated 30th January, 2026

Re-appointment of Independent Director:

Particulars	Details
Name of the Director	Mr. Nilesh Parikh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as an Independent Director for second term of 5 (five) years
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	6 th September, 2026
Brief profile (in case of appointment);	Mr. Nilesh Parikh is a seasoned finance professional with over 23 years of extensive experience in taxation, auditing and financial advisory services. He is highly skilled in Income Tax Law, GST Law, Maharashtra VAT Law, as well as Statutory Audit, Income Tax Audit, and GST Audit. His robust understanding of Indian tax and regulatory frameworks positions him as a trusted advisor for individuals and businesses alike. With a strong commitment to professional ethics and continuous learning, Mr. Parikh stands out as a reliable and knowledgeable finance leader.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the directors of the Company.
Other details	Mr. Nilesh Parikh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.