

# VISHAL AGARWAL

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

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Date: 20<sup>th</sup> March, 2023

To

The Board of Directors  
**Stardeck Finance Limited**  
5<sup>th</sup> 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 20<sup>th</sup> 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,

  

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**Vishal Agarwal**  
(DIN: 00168370)