



Ref. No.: SCML/2022-23/19

To  
**Listing Operations**  
BSE Ltd  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Date: 14-August-2022

**Scrip Code: 511700**

Dear Sir/Madam,

**Sub: Intimation for the Appointment of Mrs. Dolly as the Additional Independent Director of Standard Capital Market Limited.**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform that the Board of Directors of Company at its meeting held on August 13, 2022, has appointed Mrs. Dolly, as Additional Independent Director and consequently there is change in Board of Director pursuant to such appointment.

SR. NO.	PARTICULARS	DISCLOSURE
1	Reason for Change	Appointment
2.	Date of Change	13-08-2022
3.	Breif Profile	
a.	Name in Full	Mrs. Dolly
b.	Father Name	Mr. Chander Prakash
c.	Designation in the Company	Additional Independent Director
d.	Educational Qualification	Company Secretary, Post Graduate
e.	Residential Address	IB/44, Ghungroo Wali Gali, Ramesh Nagar, West Delhi, Delhi- 110015
f.	Date of Birth	25/10/1990
g.	E-mail id	csmakhija.dolly1990@gmail.com
h.	Number of Share Held	Nil

i.	Experience in specific Functional area	Mrs Dolly is an Associate member of Institute of Company Secretaries of India and also a Post graduate. She has around 7 years working experience and expertise in the field of corporate law and statutory compliances.
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Kindly take note of the same.

Thanking You,

Yours Faithfully,

**For Standard Capital Markets Limited**

**Vineeta Gautam  
Company Secretary &  
Compliance Officer**