

Ref. No.: SCML/2023-24/193

To,

Date: January 02, 2024

Listing Operations

BSE Ltd

PhirozeJeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 511700

Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF CHAIRMAN OF THE COMPANY

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Deepak Singhal, Chairman cum Non-Executive Director of the Company, has informed the Company that due to preoccupation of somewhere as he has resigned from the services of the Company.

Kindly note whilst the Company has accepted her resignation w.e.f until the close of business hours on January 02, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.

Thank you,

Yours faithfully,

Vineeta Gautam

Company Secretary

M.No. A50221



ANNEXURE I

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation. removal, death or otherwise	Resignation from the post of Chairman Cum Non-Executive Director, due to Pre-Occupation from somewhere as only, and there is no other reason of her Resignation.
2.	Date of appointment/ cessation (as applicable) & term of appointment	02-01-2024
3.	Breif Profile (in case of appointment)	N.A
4.	Disclosure of Relationships (in case of appointment)	N.A
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Nil



Date: 02-01-2024

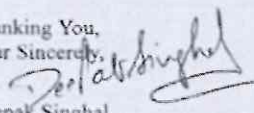
To,
The Board of Director
Standard Capital Markets Limited
G-17, Krishna Apra, Business Square
Netaji Subhash Place, Pitampura, Delhi-110034

Dear Sir/Madam

Subject: Letter of Resignation from the Post of Chairman cum Non-Executive Director of Standard Capital Markets Limited

I, Deepak Singhal, hereby tender my resignation from the office of Chairman cum Non Executive Director of Standard capital Markets Limited ("Company") with effect from closing of business hour 02nd January 2024. Further I declare that I am resigning due to preoccupation of somewhere as only, and there is no other reason for my resignation. I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed. I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Thanking You,
Your Sincerely,


Deepak Singhal
Chairman Cum Non Executive Director

