

Ref. No.: SCML/2022-23/39

To,

Date: October 01, 2022

Listing Operations BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 511700

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Managing Director of the Company

Dear Sir / Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Members of the company at their 35th Annual General Meeting approved the appointment of Mr. Ram Gopal Jindal (DIN: 06583160) as the Managing director of the company for a term of 5 (five) consecutive years w.e.f September 30, 2022 to September 29, 2027.

Further, in accordance with the BSE circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the director being appointed is not debarred from holding office as Director of the Company, by virtue of any SEBI Order or any other such authority.

The details required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 is attached as **Annexure-I**

You are requested to take the same on record and oblige. Thanking You,

Yours Faithfully,

For Standard Capital Markets Limited Anshita ^{Digitally signed} Sharma ^{Date: 2022.10.01} 17:22:20 +05'30' Anshita Sharma Director DIN: 09706011

PP Towers, 401-A, 4th Floor, Netaji Subhash Place, Pitampura Delhi-110034

stancap.delhi@gmail.com CIN - L74899DL1987PLC027057



Annexure I

Names	Ram Gopal Jindal
Reason for Change	Appointment
Designation	Executive, Non Independent Director
Date of appointment	25-08-2022
Brief profile (in case of appointment)	Mr. Ram Gopal Jindal has around 5 years w experience in the field of NBFC.
Disclosure of relationship between Director	Not Related to any director
Information as required under Circular No. LIST/COMP / 1 4/2018- 1 9 and NSE/CML/2O18102 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not debarred

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Standard Capital Markets Limited Digitally signed Anshita by Anshita Sharma Date: 2022.10.01 17:22:52 +05'30' Anshita Sharma Director DIN: 09706011

