

Ref. No.: SCML/2023-24/171

To,

Date: September 27, 2023

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

Scrip Code: 511700

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution dated 27th September, 2023, approved on 27th September, 2023, have appointed Mrs. Divya Kwatra (DIN: 08084104) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 27th September, 2023 subject to the approval of shareholders.

Mrs. Divya Kwatra will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mrs. Divya Kwatra is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

Please take on record the above information.

Yours faithfully,

Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No: 06583160

Encl: As below



**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
 (Listing Obligations and Disclosure Requirements) Regulations 2015**

SR. NO.	Name	Mrs. Divya Kwatra
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment as an Additional Non-Executive, Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
2.	Date of Appointment	With effect from 27th September, 2023
3.	Term of Appointment	27 th September, 2023 to 26 th September 2028
4.	Brief Profile (In case of Appointment)	Mrs. Divya Kwatra is a Company Secretary with approx.. 5 years of experience, excelling in corporate governance and legal compliance. Her expertise includes advising boards, ensuring regulatory adherence, and managing corporate documents..
5.	Disclosure of relationship between directors (In case of Appointment)	She is not related with any other Director/KMP of the Company
6.	Names of listed entities in which the Appointing director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Nil
7.	Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mrs. Divya Kwatra is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

