

Ref. No.: SCML/2022-23/12

To,

Date: July 30, 2022

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

Scrip Code: 511700

Sub: INTIMATION REGARDING RESIGNATION OF ADDITIONAL DIRECTOR

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that Mr. Gaurav Jindal (DIN: 06583133), Additional Director has resigned from the Board of Directors w.e.f. 30th July 2022.

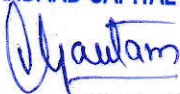
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.

Thank you,

Yours faithfully,

For STANDARD CAPITAL MARKETS LIMITED



Vineeta Gautam
Director/ Authorised Signatory
Company Secretary & Compliance Officer



Standard Capital
Markets Limited

ANNEXURE . I

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Additional Director of the Company due to lack of time and want to reduce his workload.
2.	Date of appointment /cessation (as applicable) & term of appointment	30-07-2022
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

For STANDARD CAPITAL MARKETS LIMITED


Director/ Authorised Signatory

Date: 30-07-2022

To,

The Board of Director
Standard Capital Markets Limited
401-A, PP Towers, Netaji Subhash Place,
Pitampura, Delhi-110034

Dear Sir/Madam

Subject: Letter of Resignation from the Post of Additional Directors of Standard Capital Markets Limited

I, Gaurav Jindal, hereby tender my resignation as the additional director of Standard capital Markets Limited ("Company"), I am not in a position to give the time and attention that would be currently required. Hence, to reduce my workload, I am resigning from the Board of Director of the Company with effect from July 30, 2022.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

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,



Gaurav Jindal
DIN NO. 06583133