

Ref. No.: SCML/2022-23/79

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

Scrip Code: 511700

Sub: INTIMATION REGARDING RESIGNATION OF INTERNAL AUDITOR

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that M/S. SHIKHA P AND ASSOCIATES, Internal Auditor has resigned w.e.f. 11th January 2023.

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,

Ram Gopal Jindal **Managing Director** Din No: 06583160

Date: January 12, 2022



ANNEXURE. I

| SR. | PARTICULARS | DETAILS |
|-----|---|--|
| NO. | | |
| 1 | Reason for change viz. appointment, resignation. | Resignation as Internal Auditor of the Company due to health |
| | removal , death or otherwise | issue. |
| 2. | Date of appointment/cessation (as applicable) & term-of appointment | 11-01-2023 |
| 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 | N.A |

Date: 11-01-2023

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 Internal Auditor of Standard Capital Markets Limited

I am writing to inform you of my decision to resign from my role as Internal Auditor with Standard Capital Markets Limited due to health issue. The Board is kindly requested to accept my resignation w.e.f. 11-01-2023 take the same on your records.

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.

For Shills Fand Associates
Charter Action tant
Shills Fand Associates
Charter Action tant
Shills Fand Associates
Charter Action tant
Shills Fand Associates

M. No: 550886