

Standard Capital Markets Limited



CIN - L74899DL1987PLC027057

Dated: March 12, 2022

The Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400 001.

BSE Scrip Code—511700

Dear Sir/Madam,

Sub: Appointment of Ms. Pooja Tyagi as Company Secretary and Compliance Officer of the Company-Intimation under regulation 30 of SEBI (LODR), Regulation 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Company at its meeting held on March 11, 2022, has appointed Ms. Pooja Tyagi, an Associate Member of the Institute of the Company Secretaries of India, having Membership No. 56559, as Company Secretary and Compliance Officer of the Company and consequently there is a change in Key Managerial Personnel pursuant to such appointment.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (LODR), Regulation 2015 read with SEBI Circular dated September 9, 2015 are as under:

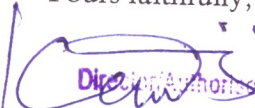
Sr. No.	Particulars	Disclosures
1.	Reason of Change	Appointment
2.	Date of Change	March 11, 2022
3.	Brief Profile	
a.	Name in Full	Ms. Pooja Tyagi
b.	Fathers Name	Mr. Subhash Chand Tyagi
c.	Designation in the Company	Company Secretary and Compliance Officer
d.	Educational Qualification	Company Secretary
e.	Residential Address	House No-B1/120, New Ashok Nagar, Vasundra Enclave, New Delhi-110096
f.	Date of Birth	10/04/1991
g.	Email Id	Poojatyagi1991@gmail.com
h.	Number of Shares Held	Nil
i.	Experience in specific Functional area	She is an associate member of The Institute of the Company Secretaries of India. She has knowledge and experience in corporate

		legal & Secretarial services.
j.	Educational Qualification	Company Secretary
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms. Pooja Tyagi is not related to any of the Directors of the Company.

This is for your kind information and dissemination.

Thanking you,

For Standard Capital Markets Limited
Yours faithfully,


Director/Authorized Signatory

KISHORE KARGETI
DIRECTOR