

Standard Capital Markets Limited

CIN - L74899DL1987PLC027057



Date: 26th July, 2021

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code : 511700

Subject: Intimation regarding appointment of Company Secretary and Compliance Officer of Standard Capital Markets Limited ("the Company") pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that Mr. Shyam Lal (Membership No. A29993) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f., 26th July, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has accepted and approved the appointment of Company Secretary and Compliance Officer of the Company in the Board Meeting held on 26th July, 2021.

The Board Meeting commenced at 05:00 P.M. and concluded 06:00 P.M.


Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Key Managerial Personnel is attached as Annexure "A".

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records.

Standard Capital Markets Limited

Thanking you,
For Standard Capital Markets Limited

 Auth. Signatory

Kishore Kargeti
(Director)
DIN: 00095763
Address: 8/28, W.E.A,
Abdul Aziz Road, Karol Bagh
New Delhi-110005

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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015.

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	26 th July 2021 Appointed as a Company Secretary and Compliance Officer
3.	Brief Profile (in case of appointment)	Mr. Shyam Lal Sharma aged 52 years is a qualified member of the Institute of Company Secretaries of India having 8 year experience with sound knowledge of Listed, Secretarial and NBFC Compliances
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director or Key Managerial Personnel of the Company.

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Auth. Signatory