



Ref. No.: SCML/2023-24/137

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

Date: 29-June-2023

Scrip Code: 511700

Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of Standard Capital Markets Limited ("the Company") in their Board Meeting held on today i.e. Thursday, 29th June 2023, has considered and approved the appointment of **M/s Sweta Agarwal & Co.**, Practicing Company Secretaries (FRN: S2013UP214200), as Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2023-24.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed as Annexure -I.

Thanking You,

Yours faithfully

Vineeta Gautam
Company Secretary &
Compliance Officer
Encl: a/a



G-17, Krishna Apra, Business Square,
Netaji Subhash Place, Pitampura Delhi-110034



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Annexure I

| Sl. No. | Particulars | Details |
|---------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment: to comply with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations. |
| 2 | Date of Terms of Appointment | Date: 29.06.2023 CS Sweta Agarwal, Practising Company Secretary (Membership No. FCS 9792, COP No. 12038) as Secretarial Auditor of the Company for the Financial Year 2023-24. |
| 3 | Brief Profile (In case of Appointment) | |
| | Name of Auditor | CS Sweta Agarwal (Membership No. FCS 9792, COP No. 12038) |
| | Office Address | 4/154, Nunhai Street, Farrukhabad 209 625 IN |
| | Email ID | csswetaagarwal12@gmail.com |
| | About Auditor | CS Sweta Agarwal is a Fellow Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 5 (Five) years in the field of various Corporate Laws. Her core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, The Goods & Services Tax, 2017 etc. |
| | Disclosure of relationships between directors (in case of Appointment of a director) | Not Applicable |