

Ref. No.: SCML/2022-23/24

To,

Date: August 25, 2022

Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 511700

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors.

Dear Sir / Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, August 25, 2022 has inter-alia transacted the following business:

- a) Appointment of Mr. Ram Gopal Jindal (DIN: 06583133) as an Additional Director (Executive, Non Independent) on the Board of the Company subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
- b) Appointment of Mrs. Anshita Sharma (DIN: 09706011) as an Additional Director (Non-Executive Director, ID/NID) on the Board of the Company, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
- c) Appointment of Mrs. Ayushi Sikka (DIN: 09707228) as Additional Director (Independent Director) on the Board of the Company for a period of 5 years, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
- d) Took note for the Resignation of Mrs. Arika Chopra Sarda (DIN: 07044581) from the post of Independent Director of the Company with effect from 22/08/2022.



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e) Took note for the Resignation of Mr. Gaurav Jindal (DIN: 06583133) from the post of Additional Director of the company with effect from 30/07/2022.

The relevant disclosures required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith as **Annexure I**.

You are requested to take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Standard Capital Markets Limited



GHANSHYAM PRASAD GUPTA

Managing Director

DIN: 00287019

Annexure I

Names	Ram Gopal Jindal	Anshita Sharma	Ayushi sikka
Reason for Change	Appointment	Appointment	Appointment
Date of appointment and term of appointment	25-08-2022 Subject to approval of the Shareholders at the ensuing Annual General Meeting.	25-08-2022 Subject to approval of the Shareholders at the ensuing Annual General Meeting.	25-08-2022 For a period of 5 years subject to approval of the Shareholders at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Mr. Ram Gopal Jindal has around 5 years working experience in the field of NBFC.	Ms Anshita Sharma has an experience in the field of Statutory Compliances, secretarial and legal work.	Mrs Ayushi Sikka is an Associate member of Institute of Company Secretaries of India and also a graduate. She has around 5 years working experience and expertise in the field of corporate law and statutory compliances.
Disclosure of relationship between Director	Not Related to any director	Not Related to any director	Not Related to any director
Information as required under Circular No. LIST/COMP / 14/2018-19 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not debarred	Not debarred	Not debarred



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Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Standard Capital Markets Limited




GHANSHYAM PRASAD GUPTA

Managing Director

DIN: 00287019



PP Towers, 401-A, 4th Floor, Netaji Subhash
Place, Pitampura Delhi-110034



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