



Standard Capital
Markets Limited

Ref. No.: SCML/2022-23/35

To,

Date: October 01, 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 – Regularization of the appointment of Directors

Dear Sir / Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Members of the company at their 35th Annual General Meeting approved the Regularization of the appointment of the following Directors:

1. Mr. Ram Gopal Jindal (DIN: 06583160) as Executive, Non Independent Director of the Company w.e.f. August 25, 2022.
2. Mrs. Anshita Sharma (DIN: 09706011) as Non-Executive, Non Independent Director of the Company w.e.f. August 25, 2022.
3. Mrs. Dolly (DIN: 07699760) as Independent Director of the Company for a term of 5 (five) consecutive years w.e.f August 13, 2022 to August 12, 2027.
4. Mrs. Ayushi Sikka (DIN: 09707228) as Independent Director of the Company for a term of 5 (five) consecutive years w.e.f August 25, 2022 to August 24, 2027.

Further, in accordance with the BSE circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the director being appointed is not debarred from holding office as Director of the Company, by virtue of any SEBI Order or any other such authority.



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The details required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 is attached as **Annexure-I**

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

Thanking You,

Yours Faithfully,

For Standard Capital Markets Limited

Ram
Gopal
Jindal

Digitally signed
by Ram Gopal
Jindal
Date: 2022.10.01
15:47:00 +05'30'

Ram Gopal Jindal
Managing Director
DIN: 06583160



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



stancap.delhi@gmail.com

CIN - L74899DL1987PLC027057



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Annexure I

Names	Ram Gopal Jindal	Anshita Sharma	Dolly	Ayushi sikka
Reason for Change	Appointment	Appointment	Appointment	Appointment
Designation	Executive, Non Independent Director	Non-Executive, Non Independent Director	Independent Director	Independent Director
Date of appointment	25-08-2022	25-08-2022	13-08-2022	25-08-2022
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 Dolly is an Associate member of Institute of Company Secretaries of India and also a Post graduate. She has around 7 years working experience and expertise in the field of corporate law and legal and statutory compliances.	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	Not Related to any director
Information as required under Circular No. LIST/COMP / 1 4/2018- 1 9 and NSE/CML/201810	Not debarred	Not debarred	Not debarred	Not debarred



Standard Capital
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2 dated June 20, 2018 issued by the BSE and NSE, respectively.				
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Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Standard Capital Markets Limited

Ram

Gopal

Jindal

Ram Gopal Jindal

Managing Director

DIN: 06583160

Digitally signed
by Ram Gopal
Jindal
Date: 2022.10.01
15:47:27 +05'30'