

Standard Capital Markets Limited

CIN - L74899DL1987PLC027057



Date: 20/01/2022

To,

The BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip Code:-511700

Sub: Intimation pursuant to the regulation 30(2) Read with clause 7 of Para A of Part A of Schedule III of SEBI(LODR) Regulation, 2015 for change in the Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that MR. Shyam Lal has resigned from the post of Company Secretary and Compliance officer w.e.f 20th January, 2022. The same was taken on record by the Board at their meeting held on 20th January, 2022 at 11:30 AM.

The Particulars of the resignation of Mr. Shyam Lal as Company Secretary and Compliance Officer are as under:

S.No.	Particulars	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	20-01-2022
3.	Brief Profile(In case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

You are requested to take on record the above said information.

Thanking You
Yours faithfully,
FOR STANDARD CAPITAL MARKETS LIMITED

KISHORE KARGETT
DIRECTOR

DIN: 00095763

Off. Address: 8/28, WEA, ABDUL AZIZ ROAD,
KAROL BAGH, NEW DELHI-110005

Standard Capital Markets Limited

CIN - L74899DL1987PLC027057



CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF STANDARD CAPITAL MARKETS LIMITED HELD ON THURSDAY, 20TH JANUARY, 2022 AT 11:30 A.M AT ITS REGISTERED OFFICE

TO TAKE NOTE ON RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER OF COMPANY

“RESOLVED THAT the resignation of Mr. Shyam Lal from the post of Company Secretary of the Company be and is hereby accepted WE.F. 20th January, 2022.

“RESOLVED FURTHER THAT the Board Places on record its appreciation for the assistance and guidance provided by Mr. Shyam Lal, during her tenure as Company Secretary & Compliance Officer of the Company.”

“RESOLVED FURTHER THAT any director of the company be and is hereby authorized to digitally sign and submit all necessary e-forms with the Registrar of Companies (ROC), and to do all such acts, deeds and things as may be necessary to give effect to the above resolution”.

**CERTIFIED TRUE COPY
FOR STANDARD CAPITAL MARKETS LIMITED**

A handwritten signature in blue ink, appearing to read 'Kishore Kargeti', is written over a faint, light blue circular stamp or watermark.

**KISHORE KARGETI
DIRECTOR**

DIN: 00095763

Off. Address: 8/28, WEA, ABDUL AZIZ ROAD,
KAROL BAGH, NEW DELHI-110005

20th January, 2022

To

The Board Of Directors
Standard Capital Markets Limited
8/28, W.E.A. Abdul Aziz Road,
Karol Bagh,
New Delhi-110005

Sub:- Resignation from the the post of Company Secretary


Dear Sir,

I hereby tender my resignation from the post of Company Secretary of Standard Capital Markets Limited (hereinafter referred to as the Company) due to personal reasons. I kindly request the Board of Directors to relieve me from the duties of my post w.e.f 20th January, 2022. I take this opportunity to thank the Board of Directors of the Company for their support and guidance during my tenure.

I would also like to request you to arrange to submit the requisite Eform DIR-12 with the Registrar of Companies, NCT of delhi & Haryana in this regard.

Kindly acknowledge the receipt.

Thanking You
Yours sincerely

 20/01/2022
Shyam Lal
Company Secretary
M.No:-A29993