

Standard Capital Markets Limited

CIN - L74899DL1987PLC027057



Dated: March 12, 2022

The Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400 001.

BSE Scrip Code—511700

Dear Sir/Madam,

Sub: Appointment of Mr. Gaurav Jindal as an Additional Director (Executive Director)- Intimation under regulation 30 of SEBI (LODR), Regulation 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Company at its meeting held on March 11, 2022, has appointed Mr. Gaurav Jindal as an Additional Director (Executive Director) on the Board. Pursuant to appointment of Mr. Gaurav Jindal there is a change in Composition of Board of Directors.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (LODR), Regulation 2015 read with SEBI Circular dated September 9, 2015 are as under:

Sr. No.	Particulars	Disclosures
1.	Reason of Change	Appointment
2.	Date of Change	March 11, 2022
3.	Brief Profile	
a.	Name in Full	Mr. Gaurav Jindal
b.	Father's Name	Mr. Ram Gopal Jindal
c.	Designation in the Company	Executive Director
d.	Category	Director
e.	Educational Qualification	Chartered Accountant
f.	Residential Address	B-109, Swaroop Nagar, Libas Pur Delhi-110042
e.	Date of Birth	18/01/1991
h.	Email Id	gauravjindalca@gmail.com
i.	Number of Shares Held	Nil
J.	Experience in specific Functional area	He is a Fellow member of The Institute of Chartered Accountant of India. He has knowledge and experience in the field of Finance.
4.	Disclosure of Relationships between Directors (in case of appointment of a	Mr. Gaurav Jindal is not related to any of the

	Director)	Directors of the Company.
5.	Information as required pursuant to Circular No.List/COMP/14/2018-19 dated June 20, 2018.	Mr. Gaurav Jindal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your kind information and dissemination.

Thanking you,

For Stand... Yours faithfully,



**KISHORE KARGETI
DIRECTOR**