

Ref. No.: SCML/2023-24/170

To,

Date: September 21, 2023

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

Scrip Code: 511700

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:rea

Mrs. Dolly (DIN: 07699760), has tendered her resignation as the Independent Director of the Company, with immediate effect on 21th September, 2023, due to Health issue. Consequently, she shall also cease to be a Chairman/Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Risk Management Committee.

The letter of resignation received from Mrs. Dolly, respectively are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

Yours faithfully,

Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No: 06583160

Encl: A/a



**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
 (Listing Obligations and Disclosure Requirements) Regulations 2015**

SR. NO.	Name	Mrs. Dolly
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation of Mrs. Dolly (DIN: 07699760) as the Independent Director of the Company, with immediate effect on 21st September, 2023
2.	Date of Cessation	With effect from 21st September, 2023
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities other than Standard Capital Markets Limited in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Dolly has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.



To,

Date: 21st September 2023

Standard Capital Markets Limited
G-17, Krishna Apra, Business Square
Netaji Subhash Place, Pitampura,
New Delhi 110034

Dear Sir,

Sub: Resignation from the post of Independent Director of the Company

I, Dolly having Din No. 07699760, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of Health issue and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Dolly
(DIN NO: 07699760)