



Ref. No.: SCML/2023-24/136

To
Listing Operations
BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 29-June-2023

Scrip Code: 511700

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Thursday, 29th June 2023, approved the appointment of M/s Verma Priyanka & Co. (Firm Registration Number: 039663N) as Internal Auditors of the Company for the financial year 2023-2024, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

Thanking You,

Yours faithfully

Vineeta Gautam
Company Secretary &
Compliance Officer
Encl: a/a



G-17, Krishna Apra, Business Square,
Netaji Subhash Place, Pitampura Delhi-110034



stancap.delhi@gmail.com
CIN:L74899DL1987PLC027057
Phone No: 9871652224


Annexure I


Sl. No.	Particulars	M/s Verma Priyanka & Co.
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) and terms of Appointment	Date: 29.06.2023 M/s Verma Priyanka & Co., Chartered Accountant Proprietor, having FRN: 039663N is appointed as Internal Auditor of the Company for the Financial Year 2023-24.
3	Brief Profile (in case of Appointment)	Name of the Auditor: Verma Priyanka & Co. Office Address: 405, P.P. Tower, Netaji Subhash Place, Pitampura, Delhi – 110 034 IN Email ID: priyanka06081992@gmail.com Field of Experience: Internal Audit, Assurance, Taxation etc. Terms of Appointment: To conduct Internal Audit for the Financial Year 2023-24. About the Auditor: Priyanka Verma (C/o Verma Priyanka & Co.) is a 31 years old that understands the needs of global organisations. Today, Verma Priyanka offers a comprehensive set of services including Tax Advisory, Compliance, Assurance Services, Asset Management Services, Corporate Finance & Operations and Risk Consulting Services.



Standard Capital
Markets Limited

4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable
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