

Ref. No.: SCML/2024-25/278

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

Date: August 27, 2024

Scrip Code: 511700

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the board of Director of the Company at their meeting held on toady, i.e. August 27, 2024 considered and approved the following:-

1. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board appoint Mr. Krishnan (DIN: 07034128), as an Additional Director designated as Executive Director of the Company with immediate effect i.e August 27, 2024 for a period of five years, subject to approval of the members of the Company in the upcoming General Meeting.
2. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board appoint Mr. AKSHAY SAXENA (DIN: 10558168), as an Additional Independent Director designated as Non-Executive Director of the Company with immediate effect i.e August 27, 2024 for a period of five years, subject to approval of the members of the Company in the upcoming General Meeting.

Mr. Krishnan & Akshay Saxena are not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Akshay Saxena and Mr. Krishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of Additional Director of the Company are enclosed as Annexure A.

The meeting commenced at 5:30 pm and Concluded at 06.40 pm.

You are requested to take on record the above information

. Thanking you,
Yours faithfully
For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary
M. No. 50221
Place: Delhi



**Appointment of Mr. Krishnan (DIN: 07034128) as an Additional director
(Executive) of the Company**

SR. NO.	PARTICULARS	DETAILS
	Reason for change viz. appointment	Mr. Krishnan has been appointed as additional director capacity of Executive Director of the Company w.e.f August 27, 2024
	Date of appointment and term of appointment	For a term of Five years w.e.f August 27, 2024(as mentioned in the above document)
	Brief Profile (in case of appointment)	M. Krishnan is a seasoned banking professional with over 37 years of experience, having retired as Deputy General Manager from Canara Bank. He holds an MBA in International Business from Pondicherry University and a B.Sc. from Kamaraj College, Tuticorin. A Certified Associate of the Indian Institute of Bankers (CAIIB), Krishnan has held key leadership roles in corporate and international banking, including serving as Chief Executive of Canara Bank's Hong Kong Branch. Postretirement, he worked as a Business Head for a Delhi based NBFC, contributing his expertise in policy formulation and credit risk management.
	Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority
	Number of Shares held as on date including any beneficial interest	Not Any
	Names of listed entities in which the Appointed director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	1 Quicktouch Technology Limited Non-Executive Director



Appointment of Mr. AKSHAY SAXENA (DIN: 10558168) as an Additional Independent director (Non-Executive) of the Company

SR. NO.	PARTICULARS	DETAILS
	Reason for change viz. appointment	Mr. Akshay Saxena has been appointed as additional Independent director capacity of Non-Executive Director of the Company w.e.f August 27, 2024
	Date of appointment and term of appointment	For a term of Five years w.e.f August 27, 2024(as mentioned in the above document)
	Brief Profile (in case of appointment)	Being a professional he is having a close experience and expertise of the working in different fields and regulatory environment,
	Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority
	Number of Shares held as on date including any beneficial interest	Not Any
	Names of listed entities in which the Appointed director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	1 NDA securities Limited Independent Director Member in Audit Committees Member in Nomination & Remuneration Committees Member in Stakeholders Relationship Committees

