

**Notice for candidature as Director of the Company
(Pursuant to Section 160 of the Companies Act, 2013)**

To,
The Board of Directors of
Standard Chartered Capital Limited (the "Company")
6th Floor, Crescenzo Building, C-38/39,
"G" Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature as a Non-Executive Director of the Company

I, Sachin Upendrakumar Shah S/o Mr. Upendrakumar Girdharilal Shah, R/o B/1002, Skyvistas, D. N. Nagar, Municipal School Road, Andheri (West), Bhai Bhagat Marg, Azad Nagar, Mumbai-400053, Maharashtra, India, hereby give notice under Section 160 of the Companies Act, 2013 to propose my candidature for appointment as Director of the Company for approval of Shareholders of the Company.

This is for your records and necessary action.

Thanking you,

Signature: 

Name: Sachin Upendrakumar Shah
DIN: 09765131

Place: Mumbai

Date: August 20, 2024