



Date: May 3, 2024

To,
The Manager
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 974707 and 975479

Subject: Intimation under Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Mr. Giriraj Singhi, Chief Financial Officer of the Company has intimated his resignation from the Company effective July 1, 2024.

The intimation of Mr. Singhi's resignation will be tabled for noting/ consideration in the company's forthcoming Nomination and Remuneration Committee and Board meeting.

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

You are requested to take the above on record.

Thanking you,
Yours Faithfully

For Standard Chartered Capital Limited
(Formerly Standard Chartered Investments and Loans (India) Limited)

Richa Shah
Company Secretary and Compliance Officer
A32437

Encl: As above

**Annexure I****Resignation of Mr. Giriraj Singhi as Chief Financial Officer of the Company**

<u>Sr. No.</u>	<u>Disclosure Requirements</u>	<u>Details</u>
1.	Reasons for change	Mr. Giriraj Singhi is associated with Standard Chartered Group for 10+ years and has decided to explore other opportunities
2.	Date of Cessation	Effective July 1, 2024