



Date: October 10, 2025

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

Scrip Code: 975479 and 976498

**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,

In continuation to the intimation made on May 29, 2025 pertaining to Appointment of Mr. Prabdev Singh (DIN: 07097109) as Non-Executive Director of the Company effective from the date of approval from Reserve Bank of India (RBI), we hereby wish to inform you that we have received specific correspondence from RBI dated October 1, 2025 granting approval for appointment of Mr. Prabdev Singh (DIN: 07097109) as Non-Executive Director of the Company for a term of 5 years effective October 1, 2025.

In this regard, the Board of Directors of the Company have by way of Circular Resolution passed on October 9, 2025, approved the appointment of Mr. Prabdev Singh as an Additional Non – Executive Director of the Company for a term of 5 years effective October 1, 2025 upto September 30, 2030.

The Intimation to Stock exchange is being made today, subsequent to the approval of the Board granted by way of Circular Resolution.

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

Richa Shah
Company Secretary and Compliance Officer
A32437

Encl: As above

Standard Chartered Capital Limited

Registered Office: 12th Floor, Parinee Crescenzo, Plot No. C – 38/39, G – Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India
CIN: U65990MH2003PLC142829 | Toll Free No.: (91-22) 1800 209 0505 | Fax: (91-22) 6115 7825
Website: <https://sccapital.in> | Email: SCCapital.customer@sc.com

**Annexure I****Appointment of Mr. Prabdev Singh (DIN: 07097109) as Non-Executive Director of the Company for a term of 5 years effective October 1, 2025 till September 30, 2030**

Sr. No.	Disclosure Requirements	Details
1.	Reasons for change	Appointment as Non-Executive Director of the Company
2.	Date and Term of Appointment	October 1, 2025 for a term of 5 years till September 30, 2030
3.	Brief Profile	Prabdev Singh is the Chief Executive Officer - India & South Asia and Client Coverage Head - India for Standard Chartered Bank. Mr. Singh brings with him a wealth of experience from close to three decades in banking and finance, spanning leadership and coverage roles across European and American banks. In his career, he has demonstrated ability to build business at scale, with strong regulatory and client connects, complementing his business acumen. Prior to joining Standard Chartered Bank, Mr. Singh was the CEO of JP Morgan Chase Bank in India, where he played a pivotal role in shaping the bank's corporate banking franchise as a founding member and later managing the bank entity in India. Before JP Morgan, he was at HSBC, where he spent a decade covering leadership roles across corporate and commercial banking. Mr. Singh is an active proponent of sustainability and making a positive impact in the society through community impact initiatives, playing an active role in various committees and industry bodies. He is the Co-

Standard Chartered Capital Limited

Registered Office: 12th Floor, Parinee Crescenzo, Plot No. C – 38/39, G – Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India

CIN: U65990MH2003PLC142829 | Toll Free No.: (91-22) 1800 209 0505 | Fax: (91-22) 6115 7825

Website: <https://sccapital.in> | Email: SCCapital.customer@sc.com



		Chairman of Banking & Finance Committee of the IMC Chambers of Commerce for the past 4 years. He is the Chairman of the CSR committee of a non-profit organization 'ADAPT' (formerly The Spastics Society of India) and is also member of the CSR committee of The Cricket Club of India, Mumbai (CCI). He is a Managing Committee Member of the Indian Banks Association (IBA) and is also on the advisory boards of a few premier educational institutions.
4.	Disclosure of relationships between directors	Not Applicable
5.	Affirmation pursuant to BSE Circular with reference no. LIST/COMP/14/2018-19 and NSE with reference no. NSE/CM L/2018/24, both dated 20th June, 2018	Not Applicable
6.	Shareholding, if any in the company	Not Applicable

Standard Chartered Capital Limited

Registered Office: 12th Floor, Parinee Crescenzo, Plot No. C – 38/39, G – Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India

CIN: U65990MH2003PLC142829 | Toll Free No.: (91-22) 1800 209 0505 | Fax: (91-22) 6115 7825

Website: <https://sccapital.in> | Email: SCCapital.customercare@sc.com