



Date: September 18, 2026

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

Scrip Code: 975479, 977366 and 977561

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. Prabdev Singh, Non-Executive Director (DIN: 07097109) of the Company has intimated his resignation from the Company with effect from close of business hours of September 18, 2026.

The intimation of Mr. Singh's resignation will be noted by the Directors in the company's forthcoming 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 as updated from time to time, 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

**Annexure I****Resignation of Mr. Prabdev Singh (DIN: 07097109) as Non-Executive Director of the Company**

Sr. No.	Disclosure Requirements	Details
1.	Reasons for change	Resignation as Non-Executive Director of the Company owing to other professional commitments
2.	Date of Cessation	Effective September 18, 2026

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

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