

Ref. No.: SCML/2025-26/394

Date: December 18, 2025

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

Scrip Code: 511700

Subject: Outcome of the Meeting of Board of Directors of Standard Capital Markets Limited (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

With reference to the above captioned subject and in terms of the provisions of Regulation 30 of Listing Regulations, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., December 18 2025, have, *inter alia*, considered and approved the following:

1. Change in Chairperson of the Company:

The Board approved the change in Chairperson of the Company. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 are provided in **Annexure-A**.

2. Resignation of Internal Auditor

The Board took note of the resignation tendered by **M/s Verma Priyanka & Co., Chartered Accountants**, from the position of Internal Auditor of the Company, citing work overload and time constraints. The Internal Auditor has been relieved from the services of the Company with effect from the close of business hours on **December 18, 2025**.

The requisite disclosures pursuant to SEBI Master Circular bearing Ref. No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** are enclosed as **Annexure – B**.

3. Appointment of Internal Auditor

The Board approved the appointment of **M/s J. J. Patel & Associates, Chartered Accountants**, as the **Internal Auditor** of the Company, pursuant to Section 138 of the Companies Act, 2013 read with the rules made thereunder, for conducting the Internal Audit of the Company for the **Financial Year 2025–26**.



The disclosures as required under Regulation 30 of SEBI LODR Regulations read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123** dated **July 13, 2023** are enclosed as **Annexure – C**.

4. Considered and approved the Material Related Party Transaction with

The Board considered and approved the Material Related Party Transactions with the following entities, subject to the approval of the shareholders of the Company at the ensuing Extra-Ordinary General Meeting:

1. Titanium Unlisted Assets Private Limited
2. Titanium Holdings India Private Limited
3. Standard ARC Limited
4. N D A Securities Limited
5. NDA Commodity Brokers Private Limited
6. NDA Research and Technologies Private Limited
7. Earth Leasing and Finance Private Limited
8. Srikaya Foundation

5. Convening of Extra-Ordinary General Meeting:

The Board approved convening an 02nd Extra-Ordinary General Meeting (EGM) for the Financial year 2025-26 of the members of the Company on Saturday, 10th January, 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and approved the Notice of the EGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 04:10 P.M.

Kindly take the aforementioned submissions on your records.

Thanking You,
Yours Sincerely,
For **Standard Capital Markets Limited**

Ram Gopal Jindal
Managing Director
Din No: 06583160



Annexure A

S. No	Particulars	Disclosures
1.	Reason for change	Mr. Ram Gopal Jindal has stepped down from the position of Chairperson but shall remain as the Managing Director of the Company.
2.	Date of cessation	18.12.2025
3.	Appointment	Mr. Gaurav Jindal appointed as Chairperson of the Company
4.	Date of appointment	After Conclusion of the Board Meeting held on 18.12.2025
5.	Brief profile (in case of appointment)	Mr. Gaurav Jindal is associated with the Company and possesses adequate experience and expertise to lead the Company
6.	Disclosure of relationships	Mr. Gaurav Jindal is son of Mr. Ram Gopal Jindal (Managing Director)

Annexure B.

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of M/s Verma Priyanka & Co., Internal Auditor of the Company on account of work overload and time constraints.
2.	Date of cessation	with effect from the close of business hours on 18th December, 2025
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships	N.A



Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment	Appointment of M/s. J J PATEL & Associates, as the Internal Auditor of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	The Board at its meeting held on December 18 th , 2025, approved the appointment of M/s. J J PATEL & Associates, as the Internal Auditor of the Company with effect from 19 th December 2025.
3.	Brief profile (in case of appointment);	M/s. J J PATEL & Associates, Internal Auditor firm is registered with Institute of Chartered Accountants of India with firm registration number 127544W/W100376. M/s. J J PATEL & Associates, is a professional service provider firm having extensive experience in Internal Audit, Statutory Audit, Management Audit, Due Diligence System Audit, of Accounting/ Investigative Financial Audit, & Legal, Evaluation analytical procedure.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

Thanking You,
 Yours Sincerely,
 For **Standard Capital Markets Limited**

Ram Gopal Jindal
Managing Director
Din No: 06583160



M/S VERMA PRIYANKA & CO.

CA Priyanka Verma
(Chartered Accountants)

V-1/50, Budh Vihar, Phase-1, Delhi-110086

E-mail Id: priyanka06081992@gmail.com

Contact: 9811277391

Date: 18th December 2025

To,
The Board of Directors
Standard Capital Markets Limited
Unit No. 226, D Mall, Plot No. A1
Netaji Subhash Place,
Pitampura, New Delhi – 110034

Subject: Resignation from the position of Internal Auditor

Dear Sir/Ma'am,

I, Ms. Priyanka Verma, on behalf of M/s Verma Priyanka & Co., hereby tender my resignation from the position of **Internal Auditor** of **Standard Capital Markets Limited**, with effect from **18th December, 2025**, due to work overload and time constraints.

I request the Board to kindly accept my resignation and relieve me from my duties and responsibilities as Internal Auditor of the Company with effect from the close of business hours on the aforesaid date.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management for the support, cooperation, and trust extended to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation and arrange to file the necessary forms and documents with the appropriate authorities, as may be required.

Thanking you.

Yours



Ms. Priyanka Verma
Internal Auditor
Standard Capital Markets Limited

Address: V-1/50, BUDH VIHAR, PHASE-01, NEW DELHI-110086.

Phones: 09811277391, 09999785720