

Ref. No.: SCML/2022-23/18

To,

Date: August 13, 2022

Listing Operations
BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 511700

Sub: INTIMATION REGARDING RESIGNATION OF INDEPENDENCE DIRECTOR

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that Mr. KISHORE KARGETI (DIN: 00095763), Independence Director has resigned from the Board of Directors w.e.f. 12th August 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.

Thank you,

Yours faithfully,

For STANDARD CAPITAL MARKETS LIMITED


Director/ Authorised Signatory

Vineeta Gautam

Company Secretary & Compliance Officer



Standard Capital
Markets Limited

ANNEXURE . I

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment , resignation. removal , death or otherwise	Resignation as Independence Director of the Company due to Pre-Occupation in other assignment.
2.	Date of appointment /cessation (as applicable) & term of appointment	12-08-2022
3.	Breif Profile (in case of appointment)	N.A
4.	Disclosure of Relationships (in case of appointment)	N.A
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Nil