

**Notice for candidature as Director of the Company
(Pursuant to Section 160 of the Companies Act, 2013)**

To,
The Board of Directors of
Standard Chartered Capital Limited (the "Company")
6th Floor, Crescenzo Building, C-38/39,
"G" Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature as an Independent Director of the Company

I, Dhananjaya Tambe, S/o Mr. Arvind Narayan Tambe R/o Flat No. 202, Tejas Heights CHS Ltd, Plot No. 19, Sector-17, Ulwe, Gavhan, Raigarh, Maharashtra - 410206, hereby give notice under Section 160 of the Companies Act, 2013 to propose my candidature for appointment as Independent Director of the Company for approval of Shareholders of the Company.

This is for your records and necessary action.

Thanking you,



Signature: _____

Name: Dhananjaya Tambe
DIN: 07260971
Place: Mumbai
Date: 27-08-2024