

**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")
12th 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 a Non-Executive Director of the Company

I, Sabina Bhavnani D/o Mr. Moti Bhavnani, R/o 701, Rustomjee Buena Vista, St Alexious Road, Off Turner Road, Bandra (West), Mumbai - 400050, hereby give notice under Section 160 of the Companies Act, 2013, to propose my candidature for appointment as Director of the Company for approval of Shareholders of the Company.

This is for your records and necessary action.

Thanking you,

Signature: 

Name: Sabina Bhavnani

DIN: 06553087

Place: Mumbai

Date: July 23, 2025