

Prashant Kumar
301, Rukmini Chaaya, Plot No. 60, Sector 50,
New Nerul Seawood, Navi Mumbai-400706

Date: July 25, 2023

To,
The Board of Directors of
Standard Chartered Capital Limited
(Formerly Standard Chartered Investments and Loans (India) Limited)
Crescenzo, 6th Floor, Plot No. C 38/39,
G-Block, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir/ Madam,

Resignation as Managing Director and Chief Executive Officer / Committee Chairperson and Member

I would like to resign as a Managing Director and Chief Executive Officer from the Board of Standard Chartered Capital Limited for health reasons.

In view of the above, I also effect my resignation as Chairperson and Member of Corporate Social Responsibility Committee and Borrowing Committee, Member of IT Steering Committee/ Risk Committee/ Credit Committee/ Asset Liability and Management Committee/ Underwriting Committee of the Company.

My resignation may take effect from an effective date as agreed by the Board of Directors.

I thank all the Directors /Members for their cooperation and support during my association with the Company.

I wish the Company success in all its future endeavours.

Thanking you,

Yours faithfully,



PRASHANT KUMAR
MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER
(DIN: 08584379)