

NIRMAL KISHORE
G-54, OBEROI SPLENDOR, JVLR, JOGESHWARI (EAST),
OPP MAJAS DEPOT, MUMBAI – 400060

Date: August 31, 2026

To,
The Board of Directors
Standard Chartered Capital Limited
Crescenzo, 12th Floor, Plot No. C- 38/39
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir/ Madam,

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

I would like to resign as Managing Director and Chief Executive Officer from the Board of Standard Chartered Capital Limited owing to other prospects.

In view of the above, I also effect my resignation as Chairperson and Member of Asset Liability Management Committee, Information and Cyber Security and IT Steering Committee, Borrowing Committee and Customer Service Committee, Member of IT Strategy Committee, CSR Committee, Risk Committee, Credit Committee, Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds and Underwriting Committee.

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,



NIRMAL KISHORE
MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER
DIN: 10260505