

PRABDEV SINGH
FLAT NO. 72, A WING, JOLLY MAKER NO. 1
CUFFE PARADE ROAD, MUMBAI – 400005

Date: September 17, 2026

To
The Board of Directors
Standard Chartered Capital Limited ("the Company")
Crescenzo, 12th Floor, Plot C – 38 & 39,
"G" Block, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Dear Sir/Madam,

Resignation as Non- Executive Director of the Company

I would like to resign from the position of Non-Executive Director of the Company with effect from September 18, 2026, owing to other professional commitments.

I thank all the Directors for their cooperation and support during my association with the Company and wish the Company success in all its future endeavours.

Thanking you,

Yours faithfully,



Prabdev Singh
Non-Executive Director
DIN: 07097109