

PUBLIC

ZARIN DARUWALA

Ashok Tower, B Wing, Flat 1907/1908, Dr. S. S. Rao Road, Parel,
Opp. Bharatmata Cinema, Mumbai 400012

Date: March 24, 2025

To,
The Board of Directors
Standard Chartered Capital Limited ("the Company")
12th Floor, Parinee Crescenzo Building,
Plot C – 38 & 39, "G" Block, Opp MCA Ground,
Mumbai – 400051

Dear Sirs,

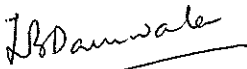
Resignation as Non – Executive Director and Board Chair

I would like to resign from the position of Non – Executive Director and Board Chair with effect from April 1, 2025.

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

Thanking you

Yours faithfully,



Zarin Daruwala
Board Chair and Non – Executive Director
DIN: 00034655