



August 5, 2026

To,
The Manager
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 975479, 977366 and 977561

Subject: Intimation under Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to approval received from Reserve Bank of India on August 5, 2026, the appointment of Mr. Abhinav Trivedi (DIN: 08729945) as Managing Director and Chief Executive Officer of Standard Chartered Capital Limited is effective August 17, 2026 for a period of 5 years i.e. from August 17, 2026 to August 16, 2031.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as updated from time to time, are enclosed herewith as "**Annexure-I**".

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For Standard Chartered Capital Limited

Richa Shah
Company Secretary and Compliance Officer
A32437

Encl: As above



Annexure I

Appointment of Mr. Abhinav Trivedi (DIN: 08729945) as Managing Director and Chief Executive Officer of the Company

Sr. No.	Disclosure Requirements	Details
1.	Reasons for change	Appointment as Managing Director and Chief Executive Officer of the Company
2.	Date and Term of Appointment	Effective date – August 17, 2026 Term of appointment – 5 years from August 17, 2026 to August 16, 2031
3.	Brief Profile	Mr. Abhinav Trivedi is a results' driven business leader with two decades of experience. He has a deep understanding of financial markets, steering businesses in dynamic environments, identifying and driving strategic priorities, building and leading specialized teams to achieve high trajectory growth. His experience within the Standard Chartered Group is set out below: Standard Chartered Bank, Mumbai - ED & Head – Capital Market Products, SCB India - October' 2021 – till Date Standard Chartered Securities India, Mumbai - MD & CEO - March' 2020 – October' 2021 Standard Chartered Bank, Mumbai - Business Planning Manager to CEO, India - January' 2017- February '2020 Standard Chartered Bank, Mumbai/Delhi - Director, Financial Market Sales - July' 2007- December' 2016 Standard Chartered Bank, Delhi - Associate, Client Relationships - March' 2006 – October' 2006 Standard Chartered Bank, Bangalore - Associate Manager, Credit Policy, Credit Cards - July '2004 – February '2006.

Standard Chartered Capital Limited

Registered Office: 12th Floor, Parinee Crescenzo, Plot No. C – 38/39, G – Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India

CIN:U65990MH2003PLC142829 | Toll Free No.: (91-22) 1800 209 0505 | Fax: (91-22) 6115 7825

Website: <https://sccapital.in> | Email: SCCapital.customer@sc.com



4.	Disclosure of relationships between directors	Not Applicable
5.	Affirmation pursuant to BSE Circular with reference no. LIST/COMP/14/2018-19 and NSE with reference no. NSE/CM L/2018/24, both dated June 20, 2018	Not Applicable
6.	Shareholding, if any in the company	Nil

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