



Date: June 4, 2024

To,

The Manager

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 975479

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,

This is to inform you that pursuant to Resignation of Mr. Giriraj Singhi as Chief Financial Officer of the Company with effect from June 30, 2024 as approved by the Board of Directors of the Company at its Board Meeting held on May 27, 2024, Mr. Vishal Jhalani has been appointed as Chief Financial Officer of the Company effective July 1, 2024 and he will be joining Standard Chartered Capital Limited on June 10, 2024.

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 are enclosed herewith as "Annexure-I".

You are requested to take the above on record.

Thanking you,

Yours Faithfully

For Standard Chartered Capital Limited

(Formerly Standard Chartered Investments and Loans (India) Limited)

Richa Shah

Company Secretary and Compliance Officer

A32437

Encl: As above



Annexure I

Appointment of Mr. Vishal Jhalani (PAN: AFIPJ7330R) as Chief Financial Officer of the Company

<u>Sr. No.</u>	<u>Disclosure Requirements</u>	<u>Details</u>
1.	Reasons for change	Appointment as Chief Financial Officer of the Company
2.	Date of Appointment	July 1, 2024
3.	Brief Profile	<ul style="list-style-type: none"> - Was a key member of the Wealth & Retail Banking (WRB) business finance team at Standard Chartered Bank. - Was a key member of the Retail Banking & Wealth Management (RBWM) India top team and EXCO for RBWM in India, working directly with head of RBWM India - leading a team of onshore and offshore FTEs providing specialist finance support to the business at the Hong Kong and Shanghai Banking Corporation Limited and constantly partnered with business for all Products/Propositions needs across the Customer Value Management (CVM) and Wealth Management areas within RBWM. - Proficient across FP&A and Business Finance areas in Wealth & Retail Banking (WRB).
4.	Disclosure of relationships between directors	Not Applicable

Standard Chartered Capital Limited

(Formerly "Standard Chartered Investments and Loans (India) Limited")

Registered Office: Crescenzo, 6th Floor, C-38/39,"G" Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. India

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