



Date: October 10, 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 Ms. Zarin Daruwala, Non–Executive Director and Chairperson of the Board of **Standard Chartered Capital Limited** (Company) has informed the Board that she will resign as the member of the Board of the Company effective April 1, 2025.

The intimation of Ms. Daruwala’s retirement will be tabled for consideration in the Company’s forthcoming Nomination and Remuneration Committee and Board meeting.

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

Richa Shah

Company Secretary and Compliance Officer

A32437

Encl: As above



Annexure I

Retirement of Ms. Zarin Daruwala as Non – Executive Director and Board Chairperson of the Company

<u>Sr. No.</u>	<u>Disclosure Requirements</u>	<u>Details</u>
1.	Reasons for change	Ms. Zarin Daruwala is the CEO of Standard Chartered Bank, India Branches and has decided to retire from the employment of the Bank w.e.f. 1 st April, 2025. She has informed the Board of the Company about her intention to step down from the Board of the Company w.e.f. 1 st April, 2025.
2.	Date of Cessation	Effective April 1, 2025

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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