



Date: March 28, 2025

To,

The Manager

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 975479 and 976498

**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 that Ms. Zarin Daruwala, Non-Executive Director and Chairperson of the Board of Standard Chartered Capital Limited (“the Company”) will resign as the Non-Executive Director and Chairperson of the Board of the Company effective April 1, 2025 due to her retirement as the CEO of Standard Chartered Bank, India Branches.

The Board of Directors of the Company have considered and noted the resignation of Ms. Zarin Daruwala as Non – Executive Director and Board Chairperson today i.e. March 28, 2025.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Ms. Daruwala during her association as the Director of the Company.

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