

Ref. No.: SCML/2022-23/03

To, Date: July 02, 2022

Listing Operations BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 511700

Sub: Appointment of Mrs. Vineeta Gautam Company Secretary and Compliance Officer of the Company-Intimation under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated September 09, 2015

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform that the Board of Directors of Company at its meeting held on June 02, 2022, has appointed Mrs. Vineeta Gautam, an Associate Member of the Institute of the Company Secretaries of India, having Membership No. A50221, as Company Secretary and Compliance Officer of the Company and consequently there is change in Key Managerial Personnel pursuant to such appointment.

| SR. NO. | PARTICULARS | DISCLOSURE |
|---------|----------------------------|---|
| 1 | Reason for Change | Appointment |
| 2. | Date of Change | 01-07-2022 |
| 3. | Breif Profile | |
| a. | Name in Full | Mrs. Vineeta Gautam |
| b. | Father Name | Mr. Kishan Chand Gautam |
| c. | Designation in the Company | Company Secretary & Compliance Office |
| d. | Educational Qualification | Company Secretary, Graduate, LLB |
| e. | Residential Address | B-009, Uninav Heights, Raj Nagar Extension, Ghaziabad 201017 |



| f. | Date of Birth | 12.03.1989 |
|----|--|--|
| g. | E-mail id | Vineetagautam90@gmail.com |
| h. | Number of Share Held | Nil |
| i. | Experience in specific Functional area | Mrs Vineeta Gautam is an Associate member of Institute of Company Secretaries of India and also a law graduate. She has around 5 years working experience and expertise in the field of corporate law and statutory compliances. |
| 4. | Disclosure of Relationships | Mrs. Vineeta Gautam is not related to any director of the company. |

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Standard Capital Markets Limited FOR STANDARD CAPITAL MARKETS LIMITED

GAURAV JINDAL

Director/ Authorised Signatory

Director

DIN: 06583133