

Ref. No.: SCML/2022-23/02

To,

Date: July 02, 2022

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

Scrip Code: 511700

Sub: Resignation of Ms. Pooja Tyagi from the post of Company Secretary.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this to inform you that Ms. Pooja Tyagi has resigned from the post of Company Secretary of the Company with effect from July 01, 2022. Consequent to her resignation as Company Secretary, Ms. Pooja Tyagi will also cease to be the Compliance officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

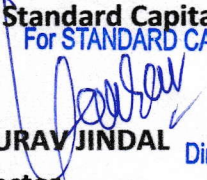
The reason for her resignation is enclosed as **ANNEXURE-A**.

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

ANNEXURE-A Reason for resignation of Ms Pooja Tyagi as a Company Secretary (Key Managerial Personnel) of the Company:

Ms. Pooja Tyagi joined the Company as a Company Secretary effective from 11.03.2022. Ms. Pooja Tyagi had resigned from the said position due to pre-occupancy in other assignment w.e.f 01.07.2022 and there is no other Reason for the Resignation.