



Standard Capital
Markets Limited

Ref. No.: SCML/2022-23/82

To
Listing Operations
BSE Ltd
Phirozejeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 21-January-2023

Scrip Code: 511700

Dear Sir/Madam,

Sub: Outcome of the meeting of the board of directors of STANDARD CAPITAL MARKETS LIMITED held on 21ST, January 2023.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the board of directors of the Company at their meeting held today has inter alia approved the following:

1. Approved Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022
2. Mr. Ghanshyam Prasad Gupta, Executive Director (DIN: 00287019) has changed their position from Executive Director to Non-Executive Director of the Company with effect from January 21, 2023.
3. Mrs. Anshita Sharma Non-Executive Director (DIN: 09706011) has changed their position from Non-Executive Director to Executive Director of the Company with effect from January 21, 2023.
4. Took Note for the Resignation of M/S. SHIKHA P AND ASSOCIATES, from the post of Internal Auditor of the Company.
5. Approved the appointment of M/s Verma Priyanka & Co., Chartered Accountant, as Internal Auditor of the Company for the Financial Year ending on March 31. 2023.



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The Board meeting commenced at 02:30 P.M. and concluded at 6:45 P.M.

The Financial Results will be published in the newspaper shortly.

Kindly take the above on record.

Thanking you.

For **STANDARD CAPITAL MARKETS LIMITED**
For Standard Capital Market Limited

Director/Authorised Signatory

Ram Gopal Jindal
Managing Director
Din No. 06583160