

Ref Id: SCML/2026-27/452

Date: 5th September, 2026

To

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Relinquishment of the Position of Managing Director and Continuation as Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Mr. Ram Gopal Jindal (DIN: 06583160) has tendered his resignation only from the position of Managing Director of Standard Capital Markets Limited (“the Company”), vide his resignation letter dated 5th September, 2026, with effect from 29th September, 2026, due to health-related reasons.

It is hereby clarified that Mr. Ram Gopal Jindal has not resigned from the office of Director of the Company. He shall continue to remain on the Board of Directors of the Company and shall continue as an Executive Director with effect from 30th September, 2026.

Accordingly, the change is limited to the relinquishment of the position/designation of Managing Director and does not constitute cessation of his directorship in the Company.

Mr. Ram Gopal Jindal has confirmed in his resignation letter that there are no material reasons for his resignation from the position of Managing Director other than the health-related reasons stated therein.

We request you to kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For Standard Capital Markets Limited

Vineeta Gautam

Company Secretary & Compliance Officer

Membership No.: A50221

Encl.: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Date: 05th September, 2026

To
The Board of Directors
Standard Capital Markets Limited
Unit No. 226, D Mall, Second Floor,
Netaji Subhash Place, Pitampura, Delhi – 110034

Subject: Relinquishment of the Position of Managing Director on Health Grounds and Continuation as Executive Director

Dear Sir/Madam,

I hereby tender my resignation only from the position of Managing Director of Standard Capital Markets Limited ("the Company") with effect from 29th September, 2026, due to health-related reasons.

I hereby confirm that there are no material reasons for my resignation from the position of Managing Director other than the health-related reasons stated above.

For the avoidance of doubt, I hereby expressly clarify that this resignation is only from the position/designation of Managing Director and shall not be construed or treated as my resignation from the office of Director of the Company. I shall continue to remain on the Board of Directors of the Company and shall continue my association with the Company as an Executive Director with effect from 30th September, 2026, subject to applicable provisions of law and necessary corporate approvals, wherever required.

Accordingly, I shall continue to discharge the duties and responsibilities attached to the position of Managing Director up to 29th September, 2026. With effect from 30th September, 2026, I shall cease to hold the position/designation of Managing Director and shall continue to serve the Company as an Executive Director, without any break or cessation of my directorship in the Company.

I further confirm that I am not resigning from my office as Director of the Company, and my directorship shall continue notwithstanding my relinquishment of the position of Managing Director.

Due to my health-related circumstances, I consider it appropriate to relinquish the responsibilities of Managing Director; however, I intend to continue contributing to the affairs, growth and development of the Company in my capacity as an Executive Director, to the extent reasonably possible.

I take this opportunity to place on record my sincere appreciation and gratitude to the Board of Directors, management and employees of the Company for the support, cooperation and guidance extended to me during my tenure as Managing Director.

I look forward to continuing my association with the Company and contributing to its growth and development in my capacity as an Executive Director.

I request the Board to kindly take note of my relinquishment of the position of Managing Director with effect from 29th September, 2026, on account of health-related reasons, and my continuation as an Executive Director of the Company with effect from 30th September, 2026, and to undertake the necessary statutory and regulatory filings and disclosures in this regard.

Thanking you,
Yours faithfully,



Ram Gopal Jindal
Director
DIN: 06583160

