



Date: March 4, 2025

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Debt Scrip Code: 975479

Sub.: Intimation pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 51(2) of the SEBI Listing Regulations, we wish to inform you that the Borrowing Committee of Standard Chartered Capital Limited ("**Company**") in its meeting held on March 4, 2025 at Standard Chartered Capital Limited, Floor 3A, Parinee Crescenzo, "G" Block, Bandra Kurla Complex, Mumbai - 400051 at 1:15 P.M. and concluded at 1:45 P.M., has approved the issuance of senior, secured, rated, listed, non-convertible debentures amounting to INR 200 Crores (Indian Rupees Two Hundred Crores only) on a private placement basis.

The above is within the limits approved by the board of directors and shareholders of the Company, from time to time.

A copy of the resolution is annexed herewith for your perusal as "**Annexure- I**".

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Standard Chartered Capital Limited**

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SHAH
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by RICHA
MANISH SHAH
Date: 2025.03.04
14:12:05 +05'30'

Richa Shah
Company Secretary and Compliance Officer
Membership No. A32437
304, Chandralok "A", 97 Napean Sea Road, Mumbai - 400006



EXTRACT OF THE RESOLUTION PASSED BY THE SHAREHOLDERS AT THE EXTRA ORDINARY GENERAL MEETING NO. 1/2024-2025 OF STANDARD CHARTERED CAPITAL LIMITED (FORMERLY KNOWN AS STANDARD CHARTERED INVESTMENTS AND LOANS (INDIA) LIMITED) ("THE COMPANY") HELD ON MONDAY, SEPTEMBER 30, 2024, FROM 12:00 PM TO 12:10 PM AT SANAGA MEETING ROOM, FLOOR NO. 6, CRESCENZO BUILDING, C-38/39, "G" BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051, MAHARASHTRA, INDIA

TO INCREASE BORROWING POWERS OF THE BOARD AND TO AUTHORIZE FOR MORTGAGE, HYPOTHECATE AND/OR CHARGE UNDER SECTION 180 (1)(C) AND 180 (1)(A) OF THE COMPANIES ACT, 2013

"RESOLVED THAT in supersession of the Special Resolution adopted at the Extra Ordinary General Meeting held on Wednesday, December 13, 2023 and pursuant to Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members be and is hereby accorded to the Board of Directors of the Company to borrow from time to time, monies in excess of the aggregate of the paid up share capital and free reserves and securities premium of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of INR 11,000/- Crores (Rupees Eleven Thousand Crores only).

"RESOLVED FURTHER THAT pursuant to the provisions of Section 180(1)(a) and all other applicable provisions of the Companies Act, 2013, the consent of the members be and is hereby accorded to authorise the Board of Directors of the Company to mortgage, hypothecate and/or charge all or any of the immovable and movable properties of the Company, present and future and the whole of the undertaking, wherever situated, on such terms and conditions as the Board of Directors may think fit to secure, if necessary, the borrowing specified above.

"RESOLVED FURTHER THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, the consent of the members be and is hereby accorded to the Board of Directors of the Company for creating such mortgages of and/or charging, on such terms and conditions and at such time or times and in such form or manner as it may think fit, the whole or substantially the whole or any one or more of the Company's undertakings or all its undertakings, including the present and/or future properties, whether movable or immovable comprised in any existing and/or new undertakings of the Company, as the case may be, together with the power to take over the management of the business and concern of all or any such undertaking of the Company in certain events, to or in favour of the Trustees whenever appointed by the Board of Directors of the Company as security for debentures together with interest thereon, and further/compound interest, if any thereon, commitment charges, liquidated damages, remuneration of the Trustees and, cost, charges, expenses and other monies payable in the above connection and to enter into agreement(s) with Trustees in respect of debentures, such security to rank pari passu with or second or subservient to the mortgages and/or may be agreed to between the concerned parties and as may be thought expedient by the Board of Directors and further that the Board of Directors be and is hereby authorised to finalise and execute the documents and any other deed papers and writings for



creating the aforesaid mortgages and/or charges and to do all such acts, deeds and things as may be necessary or expedient for implementing this resolution.”

**FOR STANDARD CHARTERED CAPITAL LIMITED
(FORMERLY STANDARD CHARTERED INVESTMENTS AND LOANS (INDIA) LIMITED)**

Richa
Manish Shah

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Richa Manish Shah
Date: 2024.10.15
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Richa Shah

Company Secretary and Compliance Officer

ACS 32437

Address: 304, Chandralok “A”, 97 Napean Sea Road, Mumbai- 400006, Maharashtra, India

Date: October 15, 2024

Place: Mumbai



EXTRACT OF THE RESOLUTION PASSED AT THE MEETING NO. 5 - 2024-2025 OF THE BOARD OF DIRECTORS OF STANDARD CHARTERED CAPITAL LIMITED ("THE COMPANY") HELD ON THURSDAY, FEBRUARY 13, 2025, AT GODAVARI MEETING ROOM, FLOOR NO. 3A, STANDARD CHARTERED BANK, CRESCENZO BUILDING, PLOT NO. C-38/39, "G" BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI- 400051, MAHARASHTRA, INDIA, FROM 02:30 P.M. TO 04:30 P.M. IST

DELEGATION OF AUTHORITIES TO INVEST, BORROW, LEND:

"RESOLVED THAT in supersession of earlier resolutions passed by the Board of Directors of the Company in this regard, and pursuant to the approval of the shareholders of the Company accorded vide the resolution passed at the Extraordinary General meeting No. 1/2024-2025 held on September 30, 2024 ("Shareholders Resolution") in this regard, the following persons of the Company:

1. Mr. Nirmal Kishore - Managing Director & CEO
2. Mr. Vishal Jhalani - CFO

be and are hereby jointly authorized on behalf of the Company to exercise the following powers on such terms and conditions as they may deem fit.

RESOLVED FURTHER THAT Mr. Sachin Shah be and is hereby jointly authorized with either Mr. Nirmal Kishore or Mr. Vishal Jhalani on behalf of the Company, to exercise the following powers on such terms and conditions as they may deem fit in the absence of either Mr. Nirmal Kishore or Mr. Vishal Jhalani.

Authority to borrow under section 179 (3)(d) of the Companies Act, 2013
<p>a) Accepting Inter-Corporate Deposits (ICDs)</p> <p>b) Working Capital / Term Facilities Limit with Banks/ Financial Institutions</p> <p>c) Issuance of Commercial Paper (CP) on private placement basis (subject to credit rating by Credit rating agency) (Total amount issued and outstanding shall not exceed INR 5500 crores)</p> <p>d) Issuance of Non – Convertible Debentures (NCDs) and Subordinated Debt (subject to credit rating by Credit rating agency) (Total amount issued and outstanding shall not exceed INR 1000 crores)</p> <p>e) External Commercial Borrowings in USD/ INR</p> <p>[These shall be within the borrowing limits of INR 11,000 Crores as revised and approved at the Extraordinary General Meeting of the Company held on September 30, 2024 under section 180 (1)(c)]</p>



Authority to Invest under section 179 (3) (e) of the Companies Act, 2013

- a) Power to place or break Fixed/ Flexi Deposits with Banks and / or Financial Institutions
- b) Power to invest in Non-Convertible Debentures (NCDs), Bonds, Treasury Bills, Government Securities, any other instruments allowed by Reserve Bank of India for High Quality Liquid Assets and Liquid Mutual Funds.

Authority to create Security under section 179 (3)(f) of the Companies Act, 2013

Power to create encumbrance / security interest over the assets of the Company (or any part thereof) for securing Non - Convertible Debentures (NCDs) / subordinated debt or any other debt issued / availed by the Company in accordance with the terms thereof, subject to the limits specified above and under the Shareholder's Resolution.

RESOLVED FURTHER THAT the Borrowing Committee (erstwhile NCD Committee) be and is hereby sub delegated to approve/ issue Non- Convertible Debentures/ Subordinated Debt as per the Terms of Reference.

RESOLVED FURTHER THAT any two persons as mentioned below be and are hereby authorized to do all such acts, deeds, matters and things as maybe necessary or incidental thereto and execute all other necessary documents, deeds, writings, papers, agreements, receipts, affidavits, etc. on behalf of the Company as may be required to give effect to the above resolution:

- | | |
|----------------------------|--|
| 1. Mr. Nirmal Kishore | - MD & CEO |
| 2. Mr. Vishal Jhalani | - CFO |
| 3. Mr. Ankur Kapoor | - Chief Operating Officer |
| 4. Mr. Rajesh Patil | - CRO |
| 5. Mr. Tanmoy Dasgupta | - Manager Operations |
| 6. Ms. Richa Shah | - Company Secretary |
| 7. Ms. Sangita Dabburi | - Head - Finance |
| 8. Mr. Niraj Tiwari | - Manager Operations |
| 9. Mr. Dhanesh Babar | - Associate Director, Treasury Markets |
| 10. Ms. Sheetal Sane | - Associate Director, Treasury Markets, Middle Markets |
| 11. Mr. Shailesh Tailor | - Head Servicing & Transaction Operations |
| 12. Mr. Surender Gaba | - Assistant Manager, Operations |
| 13. Mr. Minanath Kankonkar | - Manager Operations |
| 14. Mr. Shobhit Kumar | - Assistant Manager, LAP |
| 15. Ms. Rekha Ganjwal | - Product Manager – LAS |
| 16. Mr. Ramesh K | - Head Client Onboarding Operations, WRB |

RESOLVED FURTHER THAT, the Borrowing Committee (erstwhile NCD Committee) be and is hereby sub delegated to authorise appointment of any intermediaries, including but not limited to Debenture trustee(s) and Registrar and Transfer Agent, in relation to the issue of the Non-Convertible Debentures/ Subordinated Debt.



RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorized to issue a certified true copy of the said resolution.”

**CERTIFIED TRUE COPY
FOR STANDARD CHARTERED CAPITAL LIMITED**

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Digitally signed by
RICHA MANISH SHAH
Date: 2025.02.21
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Richa Shah
Company Secretary and Compliance Officer
Membership Number: ACS 32437

Residence Address: 304, Chandralok “A”, 97 Napean Sea Road, Mumbai-400006, Maharashtra, India

Date: February 21, 2025
Place: Mumbai