

Ref. No.: SCML/2023-24/232

Date: 28<sup>th</sup> March, 2024

To,

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

**ISIN: INE625D01028  
SCRIP CODE: 511700**

**Sub: Outcome of the separate meeting of Independent Directors**

Dear Sir/Madam,

This is to inform you that the Independent Directors of the Company held their separate meeting under Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(7) read with Schedule IV of the Companies Act, 2013 on Thursday, 28<sup>th</sup> March, 2024 at the Registered office of the Company at G-17, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura New Delhi 110034 India has considered and reviewed the following:

1. Reviewed the performance of non-independent directors and the Board as a whole;
2. Reviewed the performance of the Chairman of the Company, considering the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The Separate Meeting of Independent Directors had commenced at 12:10 P.M. and concluded at 12:35 P.M.

You are requested to take the same on record and do the needful.

Thanking you,  
Yours faithfully,

**For & on behalf of  
Standard Capital Markets Limited**

**Vineeta Gautam  
Company Secretary  
M. No. A50221**

