



standard
chartered

Date: 20th March, 2024

Nepal Stock Exchange Limited
Singhdurbar Plaza
Kathmandu

Dear Sir/Madam,

Re: Appointment of Director in the Board

We would like to inform you that Mr. Venugopal Ranganathan has been nominated by Standard Chartered Grindlays Pty Limited, Australia, a promoter shareholder, to replace Mr. Rino Santodiono Dono Seputro as a Director in the board of Standard Chartered Bank Nepal Limited with effect from 15th March 2024 which has been also approved/endorsed by the 456th Board of Directors' meeting of the Bank held on 14th March 2024.

This is for your information and record.

Yours truly,

Gopi K. Bhandari
Company Secretary



Standard Chartered Bank Nepal Limited

("Ka" Class Institution Licensed by NRB)

Tel : 977-1-5970500 | Fax: 977-1-4780762

A Standard Chartered Group Member

The Registered Office of Standard Chartered Bank Nepal Limited is at
G.P.O Box No. 3990, Madan Bhandari Marg, Naya Baneshwor, Kathmandu, Bagmati Province, Nepal

sc.com/np