



standard  
chartered

14 March 2025

Nepal Stock Exchange Limited  
Singhdurbar Plaza, Kathmandu  
Nepal

Dear Sirs,

**Re: Change of Chairperson of the Board of Directors**

Please be advised that **Mr. Venugopal Ranganathan**, an existing non-executive director representing Standard Chartered Grindlays Pty Limited, Australia, has been appointed as the Chairperson of the Board of Directors of Standard Chartered Bank Nepal Limited, replacing Ms. Zarin Daruwala, with effect from 21 March 2025.

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



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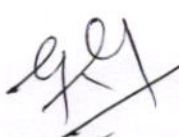
Dear Sirs,

**Re: Change of Director representing Standard Chartered Bank, United Kingdom**

Please be advised that **Ms. Ankur Khurana** has been appointed as a Director in the Board of Standard Chartered Bank Nepal Limited, replacing Ms. Zarin Daruwala, to represent Standard Chartered Bank, United Kingdom (a promoter shareholder) with effect from 21 March 2025.

This is for your information and record.

Yours truly,



Gopi K. Bhandari  
Company Secretary

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