



1 April 2026

Nepal Stock Exchange Limited
Singhdurbar Plaza, Kathmandu
Nepal

Dear Sirs,

Re: Appointment of Independent Director

We would like to inform you that **Mr. Janak Sharma Poudyal** has been appointed as an Independent Director in the Board of Standard Chartered Bank Nepal Limited, as well as the Chairperson of the Board Risk committee, with effect from 2 April 2026 as approved by the 485th Board Meeting of the Bank held on 31 March 2026. He has been appointed in place of earlier independent director, Mr. Siddhant Raj Pandey.

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