



5th September 2021

Nepal Stock Exchange Limited
Singhdurbar Plaza
Kathmandu

Dear Sir/Madam,

Re: Reappointment of Director

We would like to inform you that Ms. Karen De Alwis has been nominated by Standard Chartered Grindlays Pty Ltd. Australia to be reappointed as a Director on the Board of Standard Chartered Bank Nepal Limited to represent Standard Chartered Grindlays Pty Ltd, Australia with effect from 4th September 2021 which has been endorsed by the Board of the Bank vide its meeting dated 20th August 2021.

This is for your information.

Yours truly,



Madhab Prasad Regmi
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