

26 August 2026

Nepal Stock Exchange Limited
Singhdurbar Plaza, Kathmandu
Nepal

Dear Sir/Madam,

Re: Re-appointment of Director/Chair in the Board of Standard Chartered Bank Nepal Ltd

We would like to inform you that **Mr. Venugopal Ranganathan** has been nominated by Standard Chartered Grindlays Pty Limited, Australia, a promoter shareholder, for re-appointment (renewal) as a non-executive director in the Board of Standard Chartered Bank Nepal Limited for another term of two years, as the existing term of Mr. Ranganathan is expiring on 3 September 2026.

The 491st meeting of the Board of Directors of the Bank held on 24 August 2026 has endorsed the reappointment of Mr. Ranganathan as non-executive director for another term of two years until 3 September 2028 and has also approved to re-appoint Mr. Ranganathan as the Chairperson of the Board of Directors.

This is for your information and record.

Yours truly,



Gopi K. Bhandari
Company Secretary

