



standard  
chartered

16 December, 2022

**Nepal Stock Exchange Limited**  
**Singhdurbar Plaza**  
**Kathmandu**

Dear Sir / Madam,

**Re: Appointment of Director in the Board**

We would like to inform you that 36<sup>th</sup> Annual General Meeting (AGM) of the shareholders held on 11<sup>th</sup> December 2022 has appointed / elected **Mr. Avinash Agrawal** as a director in the Board of the Standard Chartered Bank Nepal Limited to represent the public shareholders in replace of the existing public director, Mr. Bharat Kunwar, whose term was valid till the abovementioned AGM only.

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  
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