

Date: 01.04.2026

Ref no. SLL/SE/01-2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
NSE Scrip Symbol: STANLEY	BSE Scrip Code: 544202
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Jangamkote Keshavamurthy Sharath from the position of Chief Financial Officer of the Company

With reference to our communication dated 31st March 2026 regarding the resignation of the Chief Financial Officer, Mr. Jangamkote Keshavamurthy Sharath. We hereby inform you that Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Jangamkote Keshavamurthy Sharath, Chief Officer Financial (Key Managerial Personnel) of the Company, has resigned from the said position due to personal reasons.

The resignation letter received from Mr. Jangamkote Keshavamurthy Sharath is enclosed herewith.

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Chairman and Managing Director
DIN: 01421517

Stanley Lifestyles Limited

Date: 02/02/2026

To
Mr. Sunil Suresh
Chairman & Managing Director
Stanley Lifestyles Limited
Bangalore

Subject: Resignation from the Office of Chief Financial Officer (CFO) (Key Managerial Personnel)

Dear Sir,

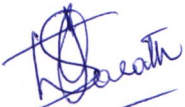
I hereby tender my resignation from the office of CFO with effect from the closure of business hours of 31/03/2026.

The reason for my resignation is personal reasons / in pursuit of career opportunities. I further confirm that there are no other material reasons for my resignation apart from those stated above.

I wish to place on record my sincere gratitude to the Board, management, and colleagues for their support during my tenure. It has been a privilege to contribute to the growth and success of the Company.

Kindly take this letter on record and initiate necessary disclosures to the stock exchanges in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other Authorities/Regulators, as applicable.

Yours faithfully,



JK Sharath