

Date: 08.04.2026

Ref no.: SLL/SE/04-2026

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

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 -
DISCLOSURE OF EVENT AND INFORMATION OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday 08th April 2026, has, inter alia:

1. Noted the resignation of Mr. Jangamkote Keshavamurthy Sharath, Chief Financial Officer of the Company, with effect from EOD of 31st March 2026, which was already intimated to the Exchanges on 31st March 2026 vide letter no. SLL/SE/143-2026 dated 31st March 2026.
2. Noted the resignation of Mr. Rasmi Ranjan Naik, Company Secretary and Compliance Officer of the Company, disclosure in this regard is enclosed as '**Annexure-A**'.
3. Noted the appointment of Mr. Mukesh Sharma as the Company Secretary and Compliance Officer of the Company, disclosure in this regard is enclosed as '**Annexure-B**'.

The Meeting of the Board of Directors commenced at 03:45 P.M. and concluded at 04:00 P.M.

We request you to kindly take this on your record.

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Chairman and Managing Director
DIN:01421517

Encl.: As above

Stanley Lifestyles Limited

Annexure A

Particulars	Details
Name of Key Managerial Personnel	Mr. Rasmi Ranjan Naik.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rasmi Ranjan Naik has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Rasmi Ranjan Naik will be relieved from the services of the Company with effect from the close of business hours of 08-04-2026.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
Detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director.	Due to personal reasons.

Annexure B

Particulars	Details
Name of Key Managerial Personnel	Mr. Mukesh Sharma.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mukesh Sharma as Company Secretary (Key Managerial Personnel) and Compliance officer of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	08-04-2026.
Brief profile (in case of appointment)	<p>Mukesh Sharma is a qualified Company Secretary with over 15 years of extensive experience in corporate compliance and legal matters. He completed his Company Secretaryship from the Institute of Company Secretaries of India (ICSI) and holds a PGDBA in Finance from Symbiosis, Pune.</p> <p>Mukesh has significant expertise in IPOs, listing compliances, ROC filings, FEMA and FDI regulations. He also possesses strong experience in legal drafting and vetting of various legal documents and agreements.</p> <p>Prior to joining Stanley Lifestyles Ltd, Mukesh worked with Stumpp Schuele & Somappa Springs Ltd., Trimetro Garments India Pvt. Ltd. (EPIC Group, MNC), and Tracxn Technologies Ltd. and Kilburn Chemicals Ltd. where he contributed to a wide range of corporate and regulatory functions.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
Detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director.	Not Applicable.

Stanley Lifestyles Limited