



Date: 08.04.2026

Ref no. SLL/SE/05-2026

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 - 400 001
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 Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rasmi Ranjan Naik, Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, has resigned from the said positions due to personal reasons and shall be relieved of his duties with effect from the close of business hours on 08-04-2026.

There are no material reasons for the resignation other than those specified in the resignation letter enclosed herewith.

The resignation letter received from Mr. Rasmi Ranjan Naik is enclosed herewith

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Chairman and Managing Director
DIN:01421517

Stanley Lifestyles Limited

Date: 13/02/2026

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

Subject: Resignation from the Office of Company Secretary (Key Managerial Personnel) and Compliance Officer.

Dear Sir,

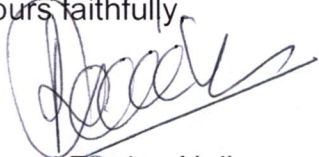
I hereby tender my resignation from the office of Company Secretary (Key Managerial Personnel) and Compliance Officer with effect from the closure of business hours of 08/04/2026.

The reason for my resignation is personal. I further confirm that there is no other material reason 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.

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 file necessary form i.e. DIR-12 with Registrar of Companies, Bengaluru.

Yours faithfully,



Rasmi Ranjan Naik