

Date: 08.04.2026

Ref no.: SLL/SE/06-2026

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.: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that Mr. Mukesh Sharma, is hereby appointed as the Company Secretary and Compliance Officer of the Company on 08-04-2026.

Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed as "**Annexure-A**".

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

Annexure-A

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.