

Date: 13.08.2025

Ref no. SLL/SE/66-2025

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/Madam,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including amendments thereto), we hereby inform you that Mr. Rasmi Ranjan Naik, is hereby appointed as the Company Secretary and Compliance Officer of the Company on 13th August 2025.

The brief regarding the appointment of Mr. Rasmi Ranjan Naik is enclosed along with this disclosure. Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure – A**.

You are requested to take the same on record.

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Managing Director
DIN: 01421517

Stanley Lifestyles Limited

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

CIN: L19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

Annexure – A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of Key Managerial Personnel	Mr. Rasmi Ranjan Naik, Company Secretary and Compliance Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	13 th August 2025. The terms of appointment are as decided by the Nomination and Remuneration Committee in its meeting dated 13 th August 2025.
Brief profile (in case of appointment)	<p>Mr. Naik is a Fellow Member of the Institute of Company Secretaries of India (ICSI) bearing membership no.: F7599 having 25 years of experience in corporate governance, legal and compliance functions across reputed corporate houses.</p> <p>He possesses an LLB and an MBA with a specialization in Finance. Over his career, he has handled IPO preparation and SEBI filings, mergers and acquisitions, demergers, slump sales, foreign direct investment (FDI) compliances, and litigation management.</p> <p>Before joining Stanley Lifestyles, Mr. Naik served as Assistant General Manager at Manjushree Technopark Limited, where he managed company law matters, legal and compliance functions and played a key role in IPO filing and corporate restructuring activities.</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