

Date: 13.08.2025

Ref no. SLL/SE/67-2025

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 Chief Financial 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. J K Sharath, is hereby appointed as Chief Financial Officer of Stanley Lifestyles Limited and the Board designated him as the Group CFO of Stanley Group on 13th August 2025.

The brief regarding the appointment of Mr. J K Sharath 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

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. J K Sharath
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	13 th August 2025 The Board appointed him as Chief Financial Officer (CFO) of the Company and designated him as the Group CFO of the Stanley Group. 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)	Mr. J K Sharath brings over 24 years of experience across financial leadership roles including audit & assurance, strategy, finance transformation and stakeholder management. With extensive experience across leading Indian and Global organisations he will play a key role in strengthening our financial management, governance framework and driving financial resilience. He has previously worked with companies like Deloitte, EY and BDO and most recently served as Group CFO at a US based company. Mr. J K Sharath is a Chartered Accountant and a Management Accountant.
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