

Date: 22.05.2025

Ref no. SLL/SE/31-2025

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/Ma'am,

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

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we would like to inform that Mr. Akash Shetty (FCS-11314), Company Secretary and Compliance Officer ("CS") of the Company had tendered his resignation from the said position with effect from the close of business hours of Thursday, 19<sup>th</sup> June, 2025 to pursue alternate career outside the Company.

Further, we would like to inform that the Company has accepted his resignation and a note of the same will be placed before the Board of Directors at the ensuing Board Meeting of the Company.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Akash Shetty, which is enclosed herewith. Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is as follows:

Sr. No.	Disclosure Requirements	Comments/Reply
1.	Reason for Change	Mr. Akash Shetty (FCS-11314) tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 22 <sup>nd</sup> May,2025 to pursue opportunities outside the Company.
2.	Date and Term of Appointment/Cessation	He will be relieved from the services of the Company with effect from the closing business hours of Thursday 19 <sup>th</sup> June,2025.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA
5.	Letter of Resignation	Attached

**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

Mr. Akash Shetty will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Thursday, 19<sup>th</sup> June 2025.

We request you to take the same on records.

**Thanking You,**

**For Stanley Lifestyles Limited**

**Sunil Suresh**  
**Managing Director**  
**DIN: 01421517**

22<sup>nd</sup> May 2025

To  
The Board of Directors,  
Stanley Lifestyles Limited

**Subject: Resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of Stanley Lifestyles Limited**

Dear Board,

I Akash Shetty, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personnel, and Compliance Officer under regulation 6 of SEBI (Listing Obligation Disclosure Requirements) Regulations 2015 and all other statutory/designated position of the Company due to opportunities outside the organisation. My last working day will be Thursday, 19<sup>th</sup> June 2025.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors and the Group CFO for the opportunity to work with this esteemed organization, and for the continuous support and guidance extended to me throughout my tenure.

I hope my contributions to the Company have been meaningful and constructive. I have always endeavoured to fulfil my responsibilities with utmost sincerity and professionalism. I would also like to extend special thanks to Mr. Sunil Suresh and Mrs. Shubha Sunil, Ms Sonakshi & all Independent Directors for their unwavering support and for placing their trust in me during my time with the Stanley Group.

Further, I kindly request the Company to take this resignation on record and complete all necessary formalities, including the filing of Form DIR-12 with the Registrar of Companies, on or before 25<sup>th</sup> June 2024 and give the necessary disclosures to the Stock Exchanges (NSE/BSE) to give effect to this resignation.

Thank you for your understanding and support.

AKASH SHETTY  
Digitally signed  
by AKASH  
SHETTY  
Date: 2025.05.22  
15:22:42 +05'30'

Akash Shetty  
FCS No.: 11314