

Date: 24.03.2025

To,
Listing Compliance Department
NSE

Subject: Reply for the E-mail received from NSE dated 21st March 2025

Respected Sir/Madam,

We acknowledge receipt of your email regarding the Financial Results submitted to the Exchange dated 12th February 2025 of Stanley Lifestyles Limited and appreciate your observations.

In response to your query regarding the financial results not being signed by the Chairman and Managing Director or Managing Director or Whole-Time Director or Authorized Signatories, we would like to clarify that the Board Meeting held on 12th February 2025 was conducted via video conference, as the Chairman and Managing Director, along with the Whole-Time Director, were not present in Bangalore - the city where the registered office of the Company is located. The Directors present at the meeting, in accordance with Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, authorized Mrs. Sonakshi Sunil, Director, who was present in Bangalore, to sign the financial results, either physically or digitally, on behalf of the Company.

For the specific purpose of newspaper publication, the financial results were published under the name of Mr. Sunil Suresh, Chairman & Managing Director, to maintain consistency with previous publications.

The Board Resolution for the authorisation to sign the Financials is attached herewith.

Further, in relation to the observation regarding non-submission of segment details, we would like to clarify that the Company is engaged in a single reportable segment and accordingly, segment reporting is not applicable. However, due to an inadvertent error, segment details were mistakenly included in the earlier XBRL submission. We have now rectified the same and submitted the revised XBRL file reflecting the correct segment information.

For Stanley Lifestyles Limited

Akash Shetty
Company Secretary and Compliance Officer
FCS No.: 11314

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

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF STANLEY LIFESTYLES LIMITED HELD ON 12TH FEBRUARY 2025 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIOVISUAL MEANS (“OAVM”)

APPROVAL OF UNAUDITED QUARTERLY FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024 (STANDALONE AND CONSOLIDATED)

“RESOLVED THAT pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results, Standalone and Consolidated, of the Company for the quarter and nine months ended 31st December 2024 as placed before the Board duly initialled by the Chairman for the purpose of identification, as reviewed and recommended by the Audit Committee be and is hereby approved and taken on record.

RESOLVED FURTHER THAT pursuant to the provisions of Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Board hereby authorizes Mrs. Sonakshi Sunil, Director, to sign physically or digitally the financial results, on behalf of the Company and submit the same to the stock exchanges as per regulatory requirements.

RESOLVED FURTHER THAT for the limited purpose of newspaper publication of the financial results, the results shall continue to be published under the name of Mr. Sunil Suresh, Chairman & Managing Director, to ensure consistency with the previous newspaper publications.”

//CERTIFIED TRUE COPY//

For Stanley Lifestyles Limited

Akash Shetty
Company Secretary and Compliance Officer
FCS No.: 11314

Stanley Lifestyles Limited

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