

Date: 24.06.2025

Ref no. SLL/SE/45-2025

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 (LODR) REGULATIONS, 2015 – COMPLETION OF RESIGNATION FORMALITIES OF COMPANY SECRETARY

This is in continuation to our earlier intimation dated 22nd May 2025 regarding the resignation of Mr. Akash Shetty (FCS No.: 11314), Company Secretary and Compliance Officer of the Company.

We hereby inform you that Mr. Akash Shetty (FCS No.: 11314), has been relieved from the services of the Company and has ceased to be the Company Secretary and Compliance Officer with effect from **19th June 2025**.

The Company shall appoint a new Company Secretary and Compliance Officer within the prescribed timelines and will intimate the same in due course.

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take this on your record.

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Managing Director
DIN: 01421517