



Date: 25.03.2026

Ref no. SLL/SE/141-2026

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 Chief Operating Officer.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that Mr. Sijo Martin Joy, Chief Operating Officer (Senior Management Personnel) of Stanley Retail Limited (SRL), wholly owned subsidiary of Stanley Lifestyles Limited (SLL), has tendered his resignation from the said position with effect from the close of business hours of 25<sup>th</sup> March 2026 to pursue alternate career opportunities outside the SRL.

Further, this is to inform you that SRL approved his resignation.

We hereby confirm that there are no material reasons specified in the resignation email received from Mr. Sijo Martin Joy, which is enclosed herewith. Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Disclosure Requirements	Comments/Reply
1	Reason for Change	Mr. Sijo Martin Joy has tendered his resignation from the position of Chief Operating Officer (Senior Management Personnel) of the Stanley Retail Limited (SRL).
2	Date and Term of Appointment/Cessation	He will be relieved from the services of the SRL with effect from the close of business hours of 25 <sup>th</sup> March 2026.
3	Brief Profile	Not Applicable.
4	Disclosure of relationships between directors	Not Applicable.
5	Letter of Resignation	Email 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

We request you to kindly take the above information on record.

**Thanking You,**

**For Stanley Lifestyles Limited**

**Rasmi Ranjan Naik**

**Company Secretary and Compliance Officer**

**FCS7599**

**From:** Jagadeesha Shetty <[jagadeesha.s@stanleylifestyles.com](mailto:jagadeesha.s@stanleylifestyles.com)>

**Sent:** 24 March 2026 18:44

**To:** 'Sijo .' <[sijo@stanleylifestyles.com](mailto:sijo@stanleylifestyles.com)>

**Subject:** RE: Resignation- Sijo Martin Joy- COO Stanley Retail Ltd

OK

Regards,

Jagadeesha Shetty



**From:** Sijo . <[sijo@stanleylifestyles.com](mailto:sijo@stanleylifestyles.com)>

**Sent:** 24 March 2026 18:43

**To:** Jagadeesha Shetty <[jagadeesha.s@stanleylifestyles.com](mailto:jagadeesha.s@stanleylifestyles.com)>

**Subject:** Re: Resignation- Sijo Martin Joy- COO Stanley Retail Ltd

Dear Jagdeesh,

Further to discussion had, request you to relieve me on 25th March 2026 as I have made some travel plan on 26th.

Thanks,

Sijo.

On Thu, 22 Jan, 2026, 20:55 Jagadeesha Shetty, <[jagadeesha.s@stanleylifestyles.com](mailto:jagadeesha.s@stanleylifestyles.com)> wrote:

Dear Sijo,

This is to acknowledge receipt of your resignation email dated 12<sup>th</sup> January 2026, wherein you have expressed your intention to resign from your position.

The management hereby accepts your resignation, and your last working day with the organization will be 26<sup>th</sup> March 2026, subject to successful completion of your notice period and handover of responsibilities.

You are advised to ensure a smooth transition of your duties and complete all exit formalities, including handover, clearance, and return of company assets, as applicable.

We thank you for your contributions to the organization during your tenure and wish you success in your future endeavours.

Regards,

Jagadeesha Shetty



**From:** Sijo . <[sijo@stanleylifestyles.com](mailto:sijo@stanleylifestyles.com)>

**Sent:** 12 January 2026 10:10

**To:** Jagadeesha Shetty <[jagadeesha.s@stanleylifestyles.com](mailto:jagadeesha.s@stanleylifestyles.com)>

**Subject:** Resignation- Sijo Martin Joy- COO Stanley Retail Ltd

Dear Jagdeesha,

Further to discussions I had in November with Sunil sir and Shubha Ma'm, please accept this email as formal notification of my resignation from my position as COO at Stanley Retail Ltd. My final day of employment will be 26th of March 2026.

Thank you for the opportunity to work at Stanley over the past 6+ years. I've genuinely appreciated the experience and the support I've received during my time here.

I am committed to ensuring a smooth transition and am happy to assist in handing over my responsibilities during my remaining time. Please let me know how I can best support the team.

I wish you and the company continued success.

Best regards,

Sijo.