



Ref. No. : SIL/CHD/2021-22/03022022
Dated : February 3, 2022
The Manager,
Listing Department,
National Stock Exchange of India Ltd(NSE)
Exchange Plaza,C-1,Block G,BandraKurla
Complex,Bandra East Mumbai-400051
Trading Symbol: STYLAMIND

Dear Sir/Madam,

Sub: Reply to Clarification Sought

Kindly refer to your clarification sought with respect to the appointment of Mr Manit Gupta as Executive Director. We submit as under:

(i) **Date of appointment**

Mr Manit Gupta has been appointed as Executive Director w.e.f. January 28, 2022.

Terms & conditions of appointment of Executive Director

- Mr Manit Gupta has been appointed as an Executive Director of the Company for a term of 5 (five) years commencing from 28th January, 2022.

(ii) **Brief Profile of Mr Manit Gupta**

Mr. Manit Gupta holds a degree in B-Tech –Chemical Engineering From Thapar Institute of Engineering & Technology, Patiala and also holds a degree in MBA Finance and Marketing from S.P. Jain Institute of Management & Research, Mumbai. He is having more than Seven years of experience in laminates industry.

(iii) **Disclosure of relationships between Directors**

Disclosure of Relationships between Directors of Mr Manit Gupta

	Name of the Director	Designation	Din NO	Relationships with Directors
1	Mr.Jagdish Gupta	Managing Director	00115113	Father
2	Mr.Manav Gupta	Whole Time Director	03091842	No
3	Mr.Sachin Bhatla	Director - Technical	08182443	No
4	Mr. Sachin Kumar Bhartitya	Nominee Director	02122147	No
5	Mr. Satpal Garg	Independent Director	01074514	No
6	Mr. Vinod Kumar	Independent Director	08576194	No
7	Ms. Renu Sood	Independent Director	02280975	No

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7 C, Madhya Marg, Chandigarh (INDIA)-160019 T: +91-172 - 5021555/5021666 F: +91-172-5021495

Works I: Plot No. 192 - 193, Industrial Area Phase -1 Panchkula (Haryana) INDIA - 134109 T: +91-172-2563907/2565387

Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com CIN: L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

(iv) **Affirmation**

Affirmation pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20,2018

we affirm that the Director Mr. Manit Gupta (Executive Director) appointed by the Board of our company on January 28, 2022 are not debarred from holding the office of the director in the Company by virtue of any SEBI order or any such authority.

Kindly take the information on record and acknowledgement receipt

Thanking You,

For Stylam Industries Limited



Jagdish Gupta
Managing Director

Declaration on Non-debarment

(pursuant to NSE Circular "Ref No. NSE/CML/2018/24 dated June 20,2018)

To,

The Board of Directors,

Stylam Industries Limited

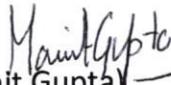
SCO-14 Sector 7-C

Chandigarh-160019

Subject: Self Declaration on No-Debarment from holding the office of Director by virtue of any SEBI order or any other such authority.

I, Manit Gupta (DIN: 00889528) S/o Jagdish Gupta R/o 1576 Sector 18 D Chandigarh-160018, proposed to be appointed as a Executive Director of Stylam Industries Limited, hereby confirm that:

Neither SEBI nor any authority has passed any order against me debarring me from holding the office of director.


(Manit Gupta) —

Dated: 27/01/2022