



Ref. No.: SIL/CHD/2026-27/ 17062026

Date: June 17, 2026

To,

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra, Mumbai – 400051

BSE Scrip Code: 526951

Trading Symbol: STYLAMIND

Subject: Outcome of Board Meeting held on June 17, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) (“**SEBI LODR Regulations**”) and other applicable provisions, if any, please note that the board of directors of Stylam Industries Limited (“**Company**”) in its meeting held today i.e., June 17, 2026, have considered and approved the following, subject to the approval of the shareholders of the Company, as may be applicable:-

1. Appointment of Mr. Tirloki Nath Singla (DIN: 00182154) as an Additional Director under the category of Non-Executive Independent Director;
2. To consider and approve (I) the amendment and restatement of Articles of Association of the Company; and (II) grant of special rights to Aica Kogyo Company, Limited (“**Aica**”);
3. Appointment of Mr. Kenji Ebihara (DIN: 11768665) as an Additional Director under the category of Non-Executive Director;
4. Appointment of Mr. Naruhiro Amada (DIN: 09591668) as an Additional Director under the category of Executive Director (Whole Time Director);
5. Appointment of Mr. Nobuyuki Omura (DIN: 11056785) as an Additional Director under the category of Non-Executive Director;
6. Appointment of Mr. Yuji Iwatsuka (DIN: 08251732) as an Additional Director under the category of Non-Executive Director;
7. Appointment of Mr. Koshi Suzuki (DIN: 11768663) as an Additional Director under the category of Non-Executive Director;

Stylam Industries Limited

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

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8. Appointment of Mr. Makoto Tanaka (DIN: 11764640) as an Additional Director under the category of Non-Executive Director;
9. Appointment of Mr. Adisak Thiaphairat (DIN: 11765458) as an Additional Director under the category of Non-Executive Director;
10. Increase in managerial remuneration of Mr. Jagdish Gupta (DIN: 00115113), Managing Director;
11. Increase in managerial remuneration of Mr. Manit Gupta (DIN: 00889528), Whole Time Director;

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations read with Securities and Exchange Board of India (“SEBI”) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023, and updated on January 30, 2026, are as follows:

1. Disclosure regarding appointment of Mr. Tirloki Nath Singla (DIN: 00182154) is enclosed as **Annexure I** along with his brief profile.
2. Disclosure regarding brief details of amended and restated Articles of Association of the Company and the grant of special rights to Aica, is enclosed as **Annexure II**.
3. Disclosure regarding appointment of the aforementioned Additional Directors are enclosed as **Annexure III-IX** along with their brief profile.

Further, the above information is also available on the Company's website at www.stylam.com under the head of investors.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:50 P.M.

You are requested to kindly take the aforesaid information on record.

Thanking you,

Yours sincerely,

For **Stylam Industries Limited**

Dhiraj Kheriwal
Company Secretary & Compliance Officer
Encl: As above

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Annexure I
Details of Mr. Tirloki Nath Singla (DIN: 00182154)

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|--|---|
| 1. | Name of Director | Mr. Tirloki Nath Singla (DIN: 00182154) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Pursuant to the shareholders' agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (" Company "), Aica Kogyo Company, Limited, Jagdish Gupta, Manit Gupta, Nidhi Gupta and Saru Gupta, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 17, 2026, <i>inter alia</i> considered and approved the appointment of Mr. Tirloki Nath Singla (DIN: 00182154) as an Additional Director under the category of Non-Executive Independent Director, subject to the approval of the shareholders. |
| 3. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | Date of appointment - with effect from closure of business hours on 17 June 2026. Term of appointment - 5 years |
| 4. | Brief profile (in case of appointment) | Qualifications: Chartered Accountant Experience: Mr. Tirloki Nath Singla is a Fellow Member of the Institute of Chartered Accountants of India and a practicing Chartered Accountant with over 40 years of experience in the fields of taxation, audit, finance, corporate governance, and regulatory compliance. During his distinguished professional career, he has held several key positions, including Director of the Chandigarh Housing Board, Director of the State Bank of India, Member of the Chandigarh VAT Tribunal, and Director on the Boards of various Haryana power sector undertakings. He has also served as Chairman of the Chandigarh Branch of ICAI and President of the Income Tax Appellate Tribunal Bar Association (Chandigarh Region). |
| 5. | Disclosure of relationships between directors (in case of appointment of a director); | Mr. Tirloki Nath Singla is not inter-se related to any other director of the Company. |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20 th June, 2018. | Mr. Tirloki Nath Singla is not debarred from holding the office of director on account of any order of Securities and Exchange Board of India or any other such authority. |

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Annexure II
Brief of the amended and restated articles of association (“AOA”) of Stylam Industries Limited (“Company”) and the grant of special rights to Aica Kogyo Company, Limited (“Aica”)

Pursuant to the shareholders’ agreement executed on 26 December 2025 (“SHA”) by and amongst Stylam Industries Limited (“Company”), Aica Kogyo Company, Limited (“Aica”), Jagdish Gupta, Manit Gupta, Nidhi Gupta and Saru Gupta, the AOA of the Company is proposed to be amended and restated to, *inter alia*, incorporate the special rights granted to Aica in accordance with Regulation 31B of SEBI Listing Regulations. These rights include, *inter alia*:

- The Board nomination rights (including quorum rights) of Aica wherein Aica shall have the right to nominate up to 8 (eight) Directors to the Board of the Company (“Aica Director”), each of whom shall be either executive or non-executive (non-independent) Directors. Subject to applicable law, Aica shall have the right to appoint an Aica Director to the Board of the Company so long as Aica holds 5% (five percent) of the issued, paid up and voting share capital of the Company.
- The Director nomination rights of Aica shall apply mutatis mutandis to the Committees of the Board. Further, Aica shall also have the right to nominate alternate Directors for each of the Aica Directors.
- The quorum for any meeting of the Board shall be as provided under the Companies Act, 2013, provided that the Aica Directors will constitute the majority of the Directors present in any meeting of the Board, and such Aica Directors (required to constitute the majority of Directors in a meeting) are present at the beginning and throughout the meeting, unless such quorum requirement is waived in writing by Aica prior to such meeting.
- Each Aica Director shall be entitled to disclose any Confidential Information and other documents and information relating to the Company, the subsidiaries of the Company or the Business, to Aica for the purposes of allowing Aica to monitor and evaluate its investment in the Company and to take any decisions in relation thereto.
- Any other specified rights of Aica as set out in the AOA and/or the SHA, which may qualify as special rights under Regulation 31B of the Listing Regulations, will be effective in accordance with the terms thereof.

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Annexure III
Details of Mr. Kenji Ebihara (DIN: 11768665)

| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
|---------|--|---|
| 1. | Name of Director | Mr. Kenji Ebihara (DIN: 11768665) |
| 2. | Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise | Pursuant to the shareholders' agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (" Company "), Aica Kogyo Company, Limited, Jagdish Gupta, Manit Gupta, Nidhi Gupta and Saru Gupta and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 17, 2026, <i>inter alia</i> considered and approved the appointment of Mr. Kenji Ebihara (DIN: 11768665) as an Additional Director under category of Non-Executive Director, subject to the approval of the shareholders. |
| 3. | Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment | Date of appointment – with effect from closure of business hours on 17 June 2026. Term of appointment – 5 years |
| 4. | Brief profile (in case of appointment) | Qualifications: Bachelor degree of Engineering Experience: Joined Aica in 1991 and served as General Manager, Chemical Products Development, R&D Center (2009); Manager, Jimokuji Laboratory (2010); General Manager, R&D Center (2013); President, Specialty & Performance Materials Business Unit (2015); Executive Officer (2017); Senior Executive Officer (2018); Managing Executive Officer (2019); Director (2019); President, Chemical Products Business Unit and Deputy General Manager, Sales Administration Division (2020). Currently, he serves as the Representative Director, President and Executive Officer (2022–present). |
| 5. | Disclosure of relationships between directors (in case of appointment of a director); | Mr. Kenji Ebihara is not inter-se related to any other director of the Company. |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20th June, 2018. | Mr. Kenji Ebihara is not debarred from holding the office of director on account of any order of Securities and Exchange Board of India or any other such authority. |

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Annexure IV
Details of Mr. Naruhiro Amada (DIN: 09591668)

| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
|---------|---|--|
| 1. | Name of Director | Mr. Naruhiro Amada (DIN: 09591668) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Pursuant to the shareholders' agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (" Company "), Aica Kogyo Company, Limited, Jagdish Gupta, Manit Gupta, Nidhi Gupta and Saru Gupta and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 17, 2026, <i>inter alia</i> considered and approved the appointment of Mr. Naruhiro Amada (DIN: 09591668) as an Additional Director under category of Executive Director (Whole Time Director), subject to the approval of the shareholders. |
| 3. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | Date of appointment – with effect from closure of business hours on 17 June 2026 Term of appointment – 5 years |
| 4. | Brief profile (in case of appointment) | Qualifications: Bachelor degree of Commerce Experience: Aica Kogyo Company Limited 24 years. Stationed 1-3 years in total in Asian Countries, India (New Delhi), Thailand (Bangkok), Singapore, Indonesia (Jakarta). Mainly expanding Aica's decorative laminates business in Asian Markets. Most recently worked as a Managing Director at Aica Laminates India Pvt Ltd in India. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director); | Mr. Naruhiro Amada is not inter-se related to any other director of the Company. |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018- 19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20th June, 2018. | Mr. Naruhiro Amada is not debarred from holding the office of director on account of any order of Securities and Exchange Board of India or any other such authority. |

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Annexure V
Details of Mr. Nobuyuki Omura (DIN: 11056785)

| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
|---------|--|---|
| 1. | Name of Director | Mr. Nobuyuki Omura (DIN: 11056785) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Pursuant to the shareholders' agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (" Company "), Aica Kogyo Company, Limited, Jagdish Gupta, Manit Gupta, Nidhi Gupta and Saru Gupta and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 17, 2026, <i>inter alia</i> considered and approved the appointment of Mr. Nobuyuki Omura (DIN: 11056785) as an Additional Director under category of Non-Executive Director, subject to the approval of the shareholders. |
| 3. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | Date of appointment – with effect from closure of business hours on 17 June 2026 Term of appointment – 5 years |
| 4. | Brief profile (in case of appointment) | Qualifications: Bachelor degree of Faculty of Economics Experience: Joined MITSUI & CO., LTD. in 1988 and thereafter, he joined Aica in 2009 and served as Deputy General Manager, International Business Dept. (2009); General Manager, International Business Dept. (2009); Director (2009); Manager, New Business Office (2011); Managing Director (2017); President, Chemical Products Business Unit and Deputy Senior General Manager, Sales Division (2018); Managing Executive Officer (2018–present); President, Specialty & Performance Materials Business Unit (2020); President, Chemical Products Business Unit and Deputy Senior General Manager, Sales Administration Division (2022). Currently, he serves as the Director and Chairman, AICA Asia Pacific Holding (2023–present); Senior Managing Executive Officer and President, International Business Unit (2025–present). |
| 5. | Disclosure of relationships between directors (in case of appointment of a director); | Mr. Nobuyuki Omura is not inter-se related to any other director of the Company. |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ | Mr. Nobuyuki Omura is not debarred from holding the office of director on account of any order of |

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| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
|---------|--|---|
| | 14/2018- 19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20th June, 2018. | Securities and Exchange Board of India or any other such authority. |

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Annexure VI
Details of Mr. Yuji Iwatsuka (DIN: 08251732)

| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
|---------|--|--|
| 1. | Name of Director | Mr. Yuji Iwatsuka (DIN: 08251732) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Pursuant to the shareholders' agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (" Company "), Aica Kogyo Company, Limited, Jagdish Gupta, Manit Gupta, Nidhi Gupta and Saru Gupta and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 17, 2026, <i>inter alia</i> considered and approved the appointment of Mr. Yuji Iwatsuka (DIN: 08251732) as an Additional Director under category of Non-Executive Director, subject to the approval of the shareholders. |
| 3. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | Date of appointment – with effect from closure of business hours on 17 June 2026 Term of appointment – 5 years |
| 4. | Brief profile (in case of appointment) | Qualifications: Bachelor degree of Engineering Experience: Joined Aica in 1989 and served as General Manager, Production Control Dept., Laminates & Building Materials Business Unit (2010); General Manager, Production Control Dept., Chemical Products Business Unit (2012); President, Chemical Products Business Unit (2015); Executive Officer (2015); Senior Executive Officer (2016); Responsible for International Planning Dept.; General Manager, Purchasing Department (2020); Deputy President, Laminates & Building Materials Business Unit (Production) (2021). Currently, he serves as the Managing Executive Officer (2023–present); President, Laminates & Building Materials Business Unit (2023–present); Director (2023–present); Responsible for Laminates & Building Materials Segment (2025–present). |
| 5. | Disclosure of relationships between directors (in case of appointment of a director); | Mr. Yuji Iwatsuka is not inter-se related to any other director of the Company. |

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| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
|---------|---|--|
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018- 19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20th June, 2018. | Mr. Yuji Iwatsuka is not debarred from holding the office of director on account of any order of Securities and Exchange Board of India or any other such authority. |

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Annexure VII
Details of Mr. Koshi Suzuki (DIN: 11768663)

| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
|---------|---|---|
| 1. | Name of Director | Mr. Koshi Suzuki (DIN: 11768663) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Pursuant to the shareholders' agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (" Company "), Aica Kogyo Company, Limited, Jagdish Gupta, Manit Gupta, Nidhi Gupta and Saru Gupta and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 17, 2026, <i>inter alia</i> considered and approved the appointment of Mr. Koshi Suzuki (DIN: 11768663) as an Additional Director under category of Non-Executive Director, subject to the approval of the shareholders. |
| 3. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | Date of appointment – with effect from closure of business hours on 17 June 2026 Term of appointment – 5 years |
| 4. | Brief profile (in case of appointment) | Qualifications: Holding a master's degree in engineering and possess extensive knowledge as well as hands-on experience in production engineering, manufacturing management, and business administration. Experience: Over 30 years of practical experience in the building materials and chemical industries, with a background in production engineering, manufacturing management, and business operations. Has a proven track record in improving production efficiency and enhancing product quality, along with extensive experience in organizational management and business administration. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director); | Mr. Koshi Suzuki is not inter-se related to any other director of the Company. |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018- 19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20th June, 2018. | Mr. Koshi Suzuki is not debarred from holding the office of director on account of any order of Securities and Exchange Board of India or any other such authority. |

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Annexure VIII

Details of Mr. Makoto Tanaka (DIN: 11764640)

| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
|---------|--|---|
| 1. | Name of Director | Mr. Makoto Tanaka (DIN: 11764640) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Pursuant to the shareholders' agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (" Company "), Aica Kogyo Company, Limited, Jagdish Gupta, Manit Gupta, Nidhi Gupta and Saru Gupta and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 17, 2026, <i>inter alia</i> considered and approved the appointment of Mr. Makoto Tanaka (DIN: 11764640) as an Additional Director under category of Non-Executive Director, subject to the approval of the shareholders. |
| 3. | Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment | Date of appointment – with effect from closure of business hours on 17 June 2026 Term of appointment – 5 years |
| 4. | Brief profile (in case of appointment) | Qualifications: Bachelor degree of Commerce Experience: 30 years Banking Business (Including 18 years assignment in Asian Countries). 4 years of Chemical & Building Material business. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director); | Mr. Makoto Tanaka is not inter-se related to any other director of the Company. |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20th June, 2018. | Mr. Makoto Tanaka is not debarred from holding the office of director on account of any order of Securities and Exchange Board of India or any other such authority. |

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Annexure IX
Details of Mr. Adisak Thiaphairat (DIN: 11765458)

| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
|---------|---|--|
| 1. | Name of Director | Mr. Adisak Thiaphairat (DIN: 11765458) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Pursuant to the shareholders' agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (" Company "), Aica Kogyo Company, Limited, Jagdish Gupta, Manit Gupta, Nidhi Gupta and Saru Gupta and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 17, 2026, <i>inter alia</i> considered and approved the appointment of Mr. Adisak Thiaphairat (DIN: 11765458) as an Additional Director under category of Non-Executive Director, subject to the approval of the shareholders. |
| 3. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | Date of appointment – with effect from closure of business hours on 17 June 2026 Term of appointment – 5 years |
| 4. | Brief profile (in case of appointment) | Qualifications: Bachelor's degree in engineering, and master's degree in business administration. Experience: Over 36 years of leadership and management experience, including 10 years with Trane as Regional Manager for the Asia Pacific region, 13 years with Jebsen & Jessen as General Manager, and more than 13 years with Aica Wilsonart as Managing Director. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director); | Mr. Adisak Thiaphairat is not inter-se related to any other director of the Company. |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018- 19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20th June, 2018. | Mr. Adisak Thiaphairat is not debarred from holding the office of director on account of any order of Securities and Exchange Board of India or any other such authority. |

Stylam Industries Limited

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

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