



Ref. No. : SIL/CHD/2021-22/24112021

Dated : NOVEMBER-24, 2021

Corporate Relation Department
Bombay Stock Exchange Limited,
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

Sub : Intimation pursuant to regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for change in the C.F.O of the Company.

Dear Sir,

We would like to inform you that Company has appointed Shri Kishan Nagpal as Chief Financial Officer of the Company at the Board Meeting held on 24th November, 2021 in place of Shri Sanjeev Vaid, who has resigned w.e.f. 23rd October 2021.

The brief particulars of the Chief Financial Officer are as under :

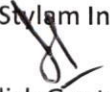
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|------------------------|--|
| 1. Name | : Shri Kishan Nagpal |
| 2. Designation | : Chief Financial Officer |
| 3. Date of Appointment | : 24.11.2021 |
| 4. E-mail ID | : Kishan.Nagpal@stylam.com |
| 5. Contact No. | : 0172-5228904 |
| 6. Mobile No. | : 9805653832 |

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details for Chief Financial Officer of the Company at the website of BSE (Bombay Stock Exchange), NSE (National Stock Exchange of India)

Thanking you,

For Stylam Industries Limited


Jagdish Gupta

Managing Director

DIN No.:00115113

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)

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 24TH NOVEMBER, 2021 AT REGISTERED OFFICE OF THE COMPANY AT SCO.14, SECTOR 7-C, MADHYA MARG, CHANDIGARH-160019

APPROVAL FOR APPOINTMENT OF SHRI KISHAN NAGPAL AS CHIEF FINANCIAL OFFICER (C.F.O.) OF THE COMPANY W.E.F. 24TH NOVEMBER 2021.

The Chairman informed the Board that in view of the acceptance of resignation served by Sh.Sanjeev Vaid from the post of Chief Financial Officer and in order to fulfill the requirement of Companies Act, 2013 and SEBI (LODR) 2016, the company needs to appoint a Chief Financial Officer as Key Managerial Personnel (KMP).

The Board considered the eligibility and experience of Shri Kishan Nagpal and approved the appointment as the Chief Financial Officer and KMP of the Company, by the Nomination and Remuneration Committee at their meeting held on 24th November 2021 as he possessed the requisite qualification to hold the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company. Therefore, the Board discussed and passed the following resolution :

“RESOLVED THAT pursuant to section 2(24) & Section 203 read with rule made there under and other applicable provisions of the Companies Act, 2013 (Including any statutory modification(s) or re-enactment thereof) for the time being in force Shri Kishan Nagpal, be and is hereby appointed as Chief Financial Officer designated as C.F.O with effect from 24th November 2021 to perform the duties of C.F.O. as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.

“Resolved further that Mr.Jagdish Gupta, Managing Director, be and is hereby authorized to digitally sign and submit all necessary e-forms with the Registrar of Companies (ROC), Chandigarh and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.

CERTIFIED TO BE TRUE COPY

For Stylam Industries Limited



Jagdish Rai Gupta
Managing Director
DIN No. : 00115113

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