



Ref. No.: SIL/CHD/2021-22/28012022

Dated: 28th January, 2022

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

Sub: Intimation pursuant to Regulation 30(2) and 30(6) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for the appointment of Company Secretary

Dear Sir,

We would like to inform you that Company has appointed Mr. Sanjeev Kumar Sehgal, as Company Secretary and Compliance Officer of the Company with effect from 28th January, 2022 pursuant to Section 2(24), 2(51), 179 & Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and Regulation 6 of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company hereby is disclosing the following details as mandated under the provisions of SEBI circular numbered CIR/CFD/CMD/4/2015 and dated 9th September, 2015 regarding continuous disclosure requirements for listed entities:

S. No	Particulars	Disclosure
1.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date and terms of Appointment	28 th January, 2022
3.	Brief Profile	ANNEXURE I
3.	Disclosure of relationship of directors (in case of appointment of directors)	N.A

You are requested to please take on record the above information for your further reference.

You are also requested to kindly make necessary corrections in the contact details of Company Secretary of the Company on BSE & NSE website.

Thanking you,

For Stylam Industries Limited


Jagdish Gupta
Managing Director
DIN: 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

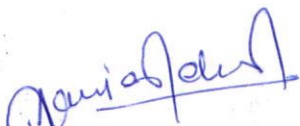
Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

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

Annexure I

**Brief Profile of CS Sanjeev Kumar Sehgal
(Company Secretary and Compliance Officer)**

Name	Sanjeev Kumar Sehgal
Membership No.	ACS 68134
Father's Name	Yash Pal Sehgal
Date of Birth	14.08.1983
Permanent Residential Address	#1076 Sector 51-B Chandigarh
Qualification	.Member of Institute of Company Secretaries of India, .Law Graduate From Chaudhary Charan Singh University Meerut . Bachelors of Commerce from Punjabi University, Patiala
Experience	NIL



Sanjeev kumar Sehgal

Company Secretary

Membership Number: ACS 68134