STANLEY
Makers Of Beautiful

Date:04.11.2026 Ref no.: SLL/SE/74-2026

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

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 04TH NOVEMBER 2026 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Stanley Lifestyles Limited, at its meeting held today, i.e., Wednesday, 4th November 2026, inter alia, considered and approved the following matter:

1. Approved the appointment of Ms. Manju Sandeep (ICSI Membership No. ACS 80637) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of Stanley Lifestyles Limited with effect from 4th November 2026, based on the recommendation of the Nomination and Remuneration Committee. Disclosure of the same is enclosed as **Annexure-A.**

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 3:45 P.M.

The above-mentioned information will also be available on the website of the Company, www.stanleylifestyles.com.

You are requested to take the above information on record.
Thanking you,

For Stanley Lifestyles Limited

SURESH SUNIL Digitally signed by SURESH SUNIL Date: 2026.11.04 15:34:21 +05'30'

Sunil Suresh
Executive Chairman
DIN:01421517

Encl.: As above

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Annexure A

Particulars	Details
Name of Key Managerial Personnel	Ms. Manju Sandeep
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Manju Sandeep as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
Date of appointment ~~/ re-appointment / cessation (as applicable) & term of appointment / re-appointment~~	04-11-2026.
Brief profile (in case of appointment)	Ms. Manju Sandeep is an Associate Member of the Institute of Company Secretaries of India (ICSI), with experience in corporate secretarial practice, corporate governance, statutory compliance and regulatory affairs. Her professional experience spans corporate law compliances, SEBI regulations, ROC/MCA filings, Board and General Meeting processes, corporate incorporations, IPO-related matters and regulatory reporting. Ms. Manju Sandeep has hands-on experience in managing corporate secretarial and statutory compliance matters, including annual and event-based filings, incorporation of companies and LLPs, Board documentation, preferential allotments, issue of Non-Convertible Debentures (NCDs), secretarial due diligence and compliance advisory. She also has exposure to IPO-related assignments and corporate governance practices, along with experience in handling compliance matters for Nidhi Companies and Producer Companies. Prior to joining Stanley Lifestyles Limited, Ms. Manju Sandeep held a consultant role at Vinu and Associates, where she oversaw secretarial and compliance assignments, managed client relationships and provided advisory on corporate and regulatory matters. Her role encompassed company and LLP incorporations, ROC/MCA filings, annual and event-based compliances, Board processes, IPO-related assignments and regulatory documentation. Prior to this, she was associated with Supra Pacific Financial Services Limited, a listed NBFC, where she gained experience in SEBI and MCA compliances, RBI regulatory requirements, regulatory reporting, issue of NCDs and debentures, preferential allotment of shares and other corporate secretarial functions. Ms. Manju Sandeep also serves as an Independent Director of Selzer Polymers Limited, bringing her knowledge of corporate law, regulatory compliance and corporate governance to Board-level deliberations.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
Detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director.	Not Applicable.