



Date: 29.06.2026

Ref no.: SLL/SE/35-2026

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 - 400001
NSE Scrip Symbol: STANLEY	BSE Scrip Code: 544202
ISIN: INE01A001028	ISIN: INE01A001028

SUB.: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – INTERIM ASSIGNMENT OF ADDITIONAL RESPONSIBILITIES AND FUNCTIONS OF CHIEF FINANCIAL OFFICER

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III thereto, we hereby inform you that, with effect from 29 June 2026, Mrs. Shubha Sunil (DIN: 01363687), Whole-Time Director of the Company, has been entrusted with the additional responsibilities and functions of the Chief Financial Officer on an interim basis.

The aforesaid interim arrangement has been made to ensure continuity of the Company's financial management, statutory compliances, regulatory reporting and operational requirements until a Chief Financial Officer is appointed by the Board of Directors.

Mrs. Shubha Sunil shall continue to hold office as Whole-Time Director during the continuance of the aforesaid interim arrangement.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Master Circular are enclosed as **Annexure A**.

A copy of the Letter of Interim Assignment of Additional Responsibilities and Functions of Chief Financial Officer dated 29 June 2026 is enclosed as **Annexure B**.

You are requested to take the above information on record.

Thanking You,

For Stanley Lifestyles Limited

Mukesh Sharma
Company Secretary & Compliance Officer
M No.: A28288

Encl.:

1. Annexure A – Disclosure under Regulation 30 read with the applicable SEBI Master Circular.
2. Annexure B – Letter of Interim Assignment of Additional Responsibilities and Functions of Chief Financial Officer dated 29 June 2026.

Stanley Lifestyles Limited

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

CIN: L19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

Annexure-A

Particulars	Details
Name of Key Managerial Personnel	Mrs. Shubha Sunil (DIN: 01363687)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Interim assignment of additional responsibilities and functions of the Chief Financial Officer to Mrs. Shubha Sunil, Whole-Time Director of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 29 June 2026, on an interim basis until the appointment of a Chief Financial Officer by the Board of Directors.
Brief profile (in case of appointment)	Shubha Sunil is the Co-Founder and Director of Stanley Lifestyles Limited. She holds a Bachelor of Science degree from Bangalore University and has successfully completed the INSEAD Leadership Programme for Senior Executives. As a Promoter and Director since October 11, 2007, she has played a pivotal role in shaping the Company's culture, growth, and long-term strategic vision.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Shubha Sunil is the spouse of Mr. Sunil Suresh, Chairman of the Company.
Detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director.	Not Applicable.



Date: 29 June 2026

To,

Mrs. Shubha Sunil
Whole-Time Director
DIN: 01363687

Subject: Interim Designation for Discharge of the Additional Responsibilities and Functions of Chief Financial Officer

Dear Madam,

The office of the Chief Financial Officer ("CFO"), being a Key Managerial Personnel of the Company, has remained vacant with effect from the close of business hours on 31 March 2026 consequent upon the resignation of the previous incumbent.

In terms of Regulation 26A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 203 of the Companies Act, 2013, the Company is required to ensure that the vacancy in the office of the Chief Financial Officer is filled within the prescribed statutory timeline.

Accordingly, in order to ensure continuity of the Company's financial management, statutory compliances, regulatory reporting and business operations, you are hereby designated to discharge, on an interim basis, the additional responsibilities and functions of the Chief Financial Officer of Stanley Lifestyles Limited with effect from 29 June 2026, in addition to your existing office as Whole-Time Director.

During the continuance of this interim arrangement, you shall, inter alia:

- oversee and supervise the finance and accounts function of the Company;
- provide oversight over financial reporting, internal financial controls and statutory compliances;
- review, approve, execute and authenticate such financial statements, certificates, declarations, returns, filings, disclosures and other documents as may be required under applicable laws, regulations and internal authorisation frameworks;
- represent the Company before statutory authorities, regulators, stock exchanges, financial institutions and other stakeholders in matters pertaining to the finance function, wherever required; and
- discharge such other duties, responsibilities and functions as are ordinarily entrusted to the Chief Financial Officer under applicable law and the internal governance framework of the Company.

This interim designation is in addition to your existing office as Whole-Time Director and shall not be construed as a fresh appointment to such office. This arrangement shall remain in force until a Chief Financial Officer is duly appointed by the Board of Directors or until such earlier date as may be determined by the Board.

Stanley Lifestyles Limited

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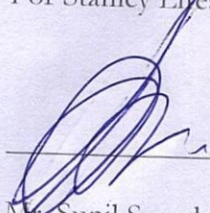
CIN: L19116KA2007PLC044090 | Phone: 080 6895 7200 | E-mail: compliance@stanleystyles.com | Website: www.stanleystyles.com

This interim arrangement has been communicated to the members of the Board of Directors, the Audit Committee and the Nomination and Remuneration Committee in the interest of transparency and good governance and shall be placed before the Board of Directors for its appropriate consideration.

This communication shall form part of the records of the Company and, being material in nature, shall also be disclosed to the Stock Exchanges in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable legal requirements.

Yours faithfully,

For Stanley Lifestyles Limited



Mr. Sunil Suresh
Chairman
DIN: 01421517



Acceptance

I, Mrs. Shubha Sunil (DIN: 01363687), hereby acknowledge receipt of this communication and accept the interim designation for discharge of the additional responsibilities and functions of the Chief Financial Officer of Stanley Lifestyles Limited with effect from 29 June 2026, in addition to my office as Whole-Time Director, and agree to discharge such responsibilities in accordance with applicable law and the internal governance framework of the Company.



Mrs. Shubha Sunil
Whole-Time Director
DIN: 01363687

Date: 29 June 2026

Stanley Lifestyles Limited

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