STANROSE MAFATLAL
STANDARD INDUSTRIES LTD.
CIN : L17110MH1892PLC000089
REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT, PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA.
TEL: 91 22 2766 0004
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

TBP : SH-7: 33 : 92 19th August, 2026

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol : SIL

Dear Sir,

SUB: Re-Appointment of Shri Khurshed Thanawalla as Non-Executive Independent Director.

REF: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other application provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, pursuant to the recommendation of the Nomination & Remuneration Committee, had proposed the re-appointment of Shri Khurshed Thanawalla (DIN: 00201749) as a Non- Executive Independent Director of the Company for a further period of five years w.e.f 19th May, 2027 subject to the approval of shareholders at the 129th Annual General Meeting and the same was intimated to the Stock Exchanges on 12th May, 2026.

The members of the Company at the 129th Annual General Meeting held on 18th August, 2026 have re-appointed Shri Khurshed Thanawalla (DIN: 00201749), as a Non- Executive Independent Director of the Company for a further period of 5 (Five) years from 19th May, 2027 up to 18th May, 2032.

Further, we wish to confirm that Shri Khurshed Thanawalla is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-l/P/CIR/2023/123 dated July 13, 2023, are given as under:

Sr. No.	**Particulars**	**Details**
1.	Reason for change viz., ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Shri Khurshed Thanawalla as a Non-Executive Independent Director of the Company w.e.f. 19th May, 2027, recommended by the Board of Directors to the Members of the Company for their approval at the ensuing AGM
2.	Date of ~~appointment~~/ re-	

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	appointment/~~cessation~~ & term of ~~appointment~~/ re-appointment/~~cessation~~	The existing term of Shri Khurshed Thanawalla as a Non-Executive Independent Director of the Company will end on 18th May, 2027. The term of appointment of Independent Director shall be for five years from 19th May, 2027 to 18th May, 2032, upon completion of his existing term on 18 May, 2027, subject to the approval of shareholders of the Company at the ensuing Annual General meeting.
3.	Brief profile (in case of appointment)	He has over 4 decades of experience across the spectrum of the textile, shipping, trading and other industries in India, East Africa and South East Asia. He has also been closely associated with many Government and Business Bodies.
4.	Disclosure of relationships between directors	Shri Khurshed Thanawalla does not have any relationship with the other Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,

TANAZ BEHRAM PANTHAKI
Digitally signed by TANAZ BEHRAM PANTHAKI
Date: 2026.08.19 15:02:56 +05'30'

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY
FCS No. 2894