

Date: 05.08.2026

Ref no. SLL/SE/45-2026

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| To<br>National Stock Exchange of India Limited ("NSE")<br>Listing Department<br>Exchange Plaza, C-1 Block G, Bandra Kurla<br>Complex Bandra [E],<br>Mumbai – 400051 | To<br>BSE Limited ("BSE")<br>Listing Department<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai - 400 001 |
| NSE Scrip Symbol: STANLEY                                                                                                                                           | BSE Scrip Code: 544202                                                                                                                                     |
| ISIN: INE01A001028                                                                                                                                                  | ISIN: INE01A001028                                                                                                                                         |

Dear Sirs.

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

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, we hereby inform you that the Management of the Company has decided to terminate the services of Mr. Mukesh Sharma (Membership No. ACS28288) from the offices of Company Secretary and Compliance Officer of the Company with immediate effect. The details pertaining to the cessation are enclosed herewith as Annexure A.

The decision has been taken by the Management after becoming aware of certain acts and conduct on the part of Mr. Mukesh Sharma, on the grounds of moral turpitude including misappropriations and which are considered inconsistent with the duties, responsibilities and professional standards expected from the offices of Company Secretary and Compliance Officer.

Accordingly, Mr. Mukesh Sharma shall cease to act as the Company Secretary and Compliance Officer of the Company with immediate effect. The Company shall take necessary steps to appoint a suitable person to the said position and make the requisite disclosures to the Stock Exchange(s) in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your records.

The above-mentioned information will also be available on the website of the Company [www.stanleylifestyles.com](http://www.stanleylifestyles.com).

Thanking You,

**For Stanley Lifestyles Limited**

**Sunil Suresh**  
**Chairman and Whole Time Director**  
**DIN: 01421517**

**Enclosed as above**

**Stanley Lifestyles Limited**

**Annexure A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Particulars                                                                                                    | Details                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name and designation</b>                                                                                    | Mr. Mukesh Sharma, Company Secretary and Compliance Officer                                                                                                                                                                                                                                                                                                                                       |
| <b>Reason for Change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise</b>            | The decision has been taken by the Management after becoming aware of certain acts and conduct on the part of Mr. Mukesh Sharma (Membership No. ACS28288), on the grounds of moral turpitude including misappropriations and which are considered inconsistent with the duties, responsibilities and professional standards expected from the office of Company Secretary and Compliance Officer. |
| <b>Date of Appointment/ Re-Appointment/ Cessation (as applicable) &amp; term of Appointment/re-appointment</b> | August 05, 2026 (immediate effect)                                                                                                                                                                                                                                                                                                                                                                |

**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