

Date: 30.09.2024

Ref No.: SLL/SE/35-2024

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

Dear Sir/Madam,

Subject: Intimation of Outcome of 17th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find below the disclosure of information under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI Circulars issued therein w.r.t. to the 17th Annual General Meeting (e-AGM) of the Company held on September 30, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM). All the resolutions mentioned in the Notice of e-AGM have been duly passed with requisite majority.

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mrs. Shubha Sunil (DIN: 01363687), who retires by rotation and being eligible was re-appointed.
3. Re-Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**

4. Ratification of the 'Employee Stock Option Plan 2022'
5. Ratification of Grant of Employee Stock Options to the Employees of Group Company(ies) Including Subsidiary Company(ies) or Associate Company(ies) Under 'Employee Stock Option Plan 2022'

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: U19116KA2007PLC044090 | Phone: 080 6895 7200 | E-mail: compliance@stanleylifestyles.com | Website: www.stanleylifestyles.com

6. Appointment of Mrs. Sonakshi Sunil Kuruvilla, (DIN: 09387990) as Director in the category of Non-Executive Director.

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure-B**

7. Approval of material related party transactions of Unlisted Subsidiaries

Based on the Scrutinizers Report dated September 30, 2024, the Company Secretary and Compliance Officer, as authorised by the Chairman, declared that all the resolution mentioned in the Notice of e-AGM as passed with Requisite Majority and the same will be available on the website of the Company www.stanleylifestyles.com and KFin Technologies Limited ('Kfin').

We request you to kindly take this on your record.

Thanking You,

For Stanley Lifestyles Limited

Akash Shetty
Company Secretary and Compliance Officer
FCS No.: 11314

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: U19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

Re-Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company

Sr. No	Particulars	Details
1.	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (FRN:117366W/W-100018)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Statutory Auditor of the Company. M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration Number: 117366W/W-100018), were appointed as Statutory Auditors of the Company at the 12 th Annual General Meeting (“AGM”) held on September 23, 2019, to hold office from the conclusion of the said meeting until the conclusion of the 17 th AGM of the Company. The tenure of M/s. Deloitte Haskins & Sells LLP ended on the conclusion of this 17 th AGM. M/s. Deloitte Haskins & Sells LLP were thereby appointed at the 17 th AGM as the statutory auditors of the Company for a second term of five consecutive years from the conclusion of the 17 th AGM till the conclusion of the 22 nd AGM to be held in the year 2029.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	30 th September 2024 Second term of five consecutive years from the conclusion of the 17 th AGM till the conclusion of the 22 nd AGM to be held in the year 2029
4.	Brief profile (in case of appointment)	M/s. Deloitte Haskins & Sells LLP is Limited Liability Partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 117366W/W-100018). The Firm was established in 1949 with its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate. All the network firms including the Firm are primarily engaged in

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: U19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

		<p>providing audit and assurance services, certain tax and financial accounting advisory services to its clients. They along with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.</p> <p>M/s Deloitte Haskins & Sells LLP has vast audit experience in various segments, market standing of the firm, qualifications and experience of the partners of the firm, engagement team's experience, clientele served, sound technical knowledge, etc. and found credentials of SRB & Co. suitable to handle the statutory audit of the Company</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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: U19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

ANNEXURE-B

Appointment of Mrs. Sonakshi Sunil Kuruvilla, (DIN: 09387990) as Director in the category of Non-Executive, Non-Independent Director.

Sr. No	Particulars	Details
1.	Name of the Director, Designation, Category & DIN	Mrs. Sonakshi Sunil Kuruvilla Director Non-Executive, Non-Independent DIN: 09387990
2.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on 14 th August, 2024 appointed Mrs. Sonakshi Sunil Kuruvilla (DIN: 09387990) as an Additional Director of the Company with effect from 14 th August, 2024, which was regularized by the members in the 17 th AGM as Non-Executive, Non-Independent Director of the Company.
3.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	30 th September 2024 i. Benefits: Her entitlement to the benefit schemes of the Company shall be in accordance with applicable law and as per the Company's policies in force from time to time; and ii. She will be entitled to receive Sitting Fees of Rs. 75,000/- per Board Meeting and Rs. 50,000/- per Nomination and Remuneration Committee Meeting.
4.	Brief profile (in case of appointment)	Mrs. Sonakshi Sunil Kuruvilla (DIN: 09387990) holds a dual-honors degree in Economics and Business Studies from Nottingham Trent University, UK. She has been a Director of Sana Lifestyles Limited, a Step-Down Subsidiary from 2019 and Stanley OEM Sofas Limited, Subsidiary from 2024.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sonakshi Sunil Kuruvilla is the daughter of Mr. Sunil Suresh – Managing Director of the Company and Mrs. Shubha Sunil – Whole-time Director of the Company.
6.	Information pursuant to NSE Circular NSE/CML/2018/24 (Circulars?)	Mrs. Sonakshi Sunil Kuruvilla is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under the circulars.

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: U19116KA2007PLC044090 | Phone: 080 6895 7200 | E-mail: compliance@stanleylifestyles.com | Website: www.stanleylifestyles.com