

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

SSP:SH-7:33:177

10<sup>th</sup> February, 2025

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 Sirs,

**SUB: INTIMATION OF APPOINTMENT OF M/S S. K. DWIVEDI & ASSOCIATES, AS SECRETARIAL AUDITOR OF THE COMPANY**

**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 30 and other applicable 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 Audit Committee, approved the Appointment of M/s S. K. Dwivedi & associates, Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2024-25 ( to fill the casual vacancy caused by the sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as under:

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, <del>removal,</del> death or otherwise	Appointment of M/s S. K. Dwivedi & Associates, Company Secretaries as Secretarial Auditor of the Company on 10 <sup>th</sup> February, 2025 to conduct Secretarial Audit for the Financial Year 2024-25 ( to fill the casual vacancy caused by the sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries ).
2.	Date of appointment/ <del>re-appointment</del> / Cessation (as applicable) & term of appointment / <del>re-appointment</del>	

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<p>3.</p>	<p>Brief profile (in case of appointment)</p>	<p>S K Dwivedi &amp; Associates is a proprietary concern established and owned by Mr. Shailendra Kumar Dwivedi, engaged in rendering professional services in the domain of corporate laws and regulatory procedures. The firm specializes in ensuring compliance with statutory requirements, including but not limited to, Secretarial Audits, compliance under the Securities and Exchange Board of India (SEBI) regulations, Corporate Takeovers, Mergers, Demergers, and Acquisitions.</p> <p>Furthermore, S K Dwivedi &amp; Associates actively provides expert advisory and procedural assistance in matters pertaining to public issues, preferential allotments, and compliance with the Foreign Exchange Management Act (FEMA), including obtaining requisite approvals from the Reserve Bank of India (RBI) and other regulatory authorities. The firm is committed to upholding the highest professional standards while delivering comprehensive corporate compliance solutions</p>
<p>4.</p>	<p>Disclosure of relationships between directors (in case of appointment)</p>	<p>Not Applicable</p>

Thanking you,  
 Yours faithfully,  
 For STANDARD INDUSTRIES LIMITED,

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