

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT,
PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA.
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SSP:SH-7:33:159

13th December, 2024

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 UNDER REGULATION 30 OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**1. Appointment of Shri Vedant Rajiv Podar as a Non-Executive Independent
Director of the Company:**

Pursuant to Regulation 30 and other applicable provisions of the Regulations, we would like to inform you that the Board of Directors of the Company at their meeting held on 7th November, 2024, pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the appointment of Shri Vedant Rajiv Podar (DIN: 09212067) as a Non-Executive Independent Director of the Company for a period of five years w.e.f 7th November, 2024, subject to the approval of shareholders and such other approvals as may be required to be obtained pursuant to the applicable provisions of the Companies Act, 2013 and the Regulations.

The approval of the Shareholders of the Company was sought by Postal Ballot for the said appointment of Shri Vedant Rajiv Podar (DIN: 09212067) as a Non-Executive Independent Director of the Company for a period of five years w.e.f 7th November, 2024 .

The results of the Postal ballot (voting conducted through remote e-voting) were announced today, and the shareholders have approved the appointment of Shri Vedant Rajiv Podar (DIN: 09212067) as a Non-Executive Independent Director of the Company for a period of five years w.e.f 7th November, 2024 .

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

The details as required under the Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as under:

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Shri Vedant Rajiv Podar (DIN: 09212067) as a Non-Executive Independent Director of the Company. The term of appointment of Shri Vedant Rajiv Podar shall be for five years from 7 th November, 2024 to 6 th November, 2029.
2.	Date of appointment & term of appointment	
3.	Brief profile (in case of appointment)	Shri Vedant Rajiv Podar (DIN: 09212067) has completed Bachelors in Business Management from Singapore Management University with stints at National University Singapore and Harvard/MIT Sloan University Boston. Currently he is working as the CEO of the Edtech and Skilling Division of Podar Enterprise. Previously he has worked in various Finance & consulting Sectors across the globe
4.	Disclosure of relationships between directors (in case of appointment)	Shri Vedant Rajiv Podar does not have any relationship with the other Directors of the Company.

2.Appointment of Shri Rajanya Pradeep Mafatlal as a Non-Executive Director of the Company.

Pursuant to Regulation 30 and other application provisions of the Regulations, we would like to inform you that the Board of Directors of the Company at their meeting held on 7th November, 2024, pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the appointment of Shri Rajanya Pradeep Mafatlal (DIN: 09599264) as a Non-Executive Director w.e.f 7th November, 2024, subject to the approval of shareholders and such other approvals as may be required to be obtained pursuant to the applicable provisions of Companies Act, 2013 and the Regulations.

The approval of the Shareholders of the Company was sought by Postal Ballot for the said appointment of Shri Rajanya Pradeep Mafatlal (DIN: 09599264) as a Non-Executive Director w.e.f 7th November, 2024 .

The results of the Postal ballot (voting conducted through remote e-voting) were announced today, and the shareholders have approved the appointment of Shri Rajanya Pradeep Mafatlal (DIN: 09599264) as a Non-Executive Director w.e.f 7th November, 2024.

Further, we wish to confirm that Shri Rajanya Pradeep Mafatlal is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

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The details as required under the Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as under:

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Shri Rajanya Pradeep Mafatlal (DIN: 09599264) as a Non-Executive Director of the Company. The term of appointment of Shri Rajanya Pradeep Mafatlal shall be with effect from 7 th November, 2024.
2.	Date of appointment & term of appointment	
3.	Brief profile (in case of appointment)	Shri Rajanya Pradeep Mafatlal (DIN: 09599264) has completed his Bachelors of Science degree from NYU School of Professional Studies, majoring in Leadership and Business Management. He is knowledgeable in the field of Commercial Real Estate, Sports Management and other domains.
4.	Disclosure of relationships between directors (in case of appointment)	Shri Rajanya Pradeep Mafatlal is the son of Shri Pradeep R. Mafatlal, Chairman and Smt. Divya P. Mafatlal, Director of the Company.

Thanking you,
Yours faithfully,
For STANDARD INDUSTRIES LIMITED,

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