

Ref. No.: SIL/CHD/2024-25/21012025

Date: January 21, 2025

To,

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra, Mumbai – 400051

BSE Scrip Code: 526951 Trading Symbol: STYLAMIND

<u>Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI")</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel's of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

Name	Designation	Contact Details
Mr. Jagdish Rai Gupta	Managing Director	Stylam Industries Limited
Mr. Kishan Nagpal	Chief Financial Officer	Add: SCO 14, Sector 7C, Madhya Marg, Chandigarh
Mr. Dhiraj Kheriwal	Company Secretary and	(INDIA)-160019
-	Compliance Officer	Tel: +91-172-5021555/5021666
	-	Email: cs@stylam.com

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

Thanking you, Yours sincerely,

For Stylam Industries Limited

Dhiraj Kheriwal Company Secretary & Compliance Officer

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, T:+91-172-5021555/5021666, F: +91-172-5021495 Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, T:+91-172-2563907/2565387

Wotks II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, CIN: L20211CHI 991PLC0I 1732 (Govt. of India recognised Star Export House)