

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

MJN:SH-7:33:154

28<sup>th</sup> November, 2022

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> 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 the SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), we would like to inform you that Ms. Aziza A. Khatri, Independent Director of the Company, has ceased to be a Director of the Company on 28<sup>th</sup> November, 2022, on completion of her second term of Directorship which was from 29<sup>th</sup> November, 2021 to 28<sup>th</sup> November, 2022.

Further, we would like to inform you that post retirement of Ms. Aziza A. Khatri, as an Independent Director, the position of the Board and its Committees continue to be in compliance with the requirements of the Companies Act, 2013 and the SEBI Listing Regulations.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The above information will also be available on the website of the Company [www.standardindustries.co](http://www.standardindustries.co) .

...2/-

: 2 :

Details required under Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Details of Ms. Aziza A. Khatri :

Sr.No.	Particulars	Remarks
1.	Reason for change	Retirement on account of end of second term as an Independent Director, on 28 <sup>th</sup> November, 2022
2.	Date of cessation as a Director	28 <sup>th</sup> November, 2022
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosures of Relationships between the Directors (in case of appointment)	N.A.

Thanking you,

Yours faithfully,  
For and behalf of  
STANDARD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

Encl:

c.