

Date: 14-07-2024

Ref: SLL/SE/18-2024

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

Dear Sir/Madam,

**Subject: Intimation for appointment of Mrs. Sonakshi Sunil as an Additional Director
in the capacity of Non-Executive Director**

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Mrs. Sonakshi Sunil (DIN: 09387990) has been appointed as Additional Director under the category of Non-Executive Director of the Company with effect from 14th August, 2024.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mrs. Sonakshi Sunil 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 appointment shall be subject to the approval of Members at the next general meeting of the Company and in compliance with applicable Listing Regulations and provisions of the Companies Act, 2013.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is provided herewith as Annexure I.

Kindly take the information on your records.

Thanking you.

Yours faithfully

Akash Shetty
Company Secretary and Compliance Officer

FCS No.: 11314

Encl: As Above

Stanley Lifestyles Limited

Annexure I

Details with respect to appointment of Additional Director in the capacity of Non-Executive Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Sonakshi Sunil as an Additional Director in the capacity of Non-Executive Director of the Company, subject to the approval by the Members of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	14 th August 2024 Term - Until the ensuing General Meeting
3	Brief profile (in case of appointment);	Mrs. Sonakshi Sunil (DIN: 09387990) holds a dual-honours 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.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sonakshi Sunil is the daughter of Mr. Sunil Suresh – Managing Director of the Company and Mrs. Shubha Sunil – Whole-time Director of the Company.

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