

Date: 12-07-2024

Ref: SLL/SE/02-2024

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 Scrip Code: 544202	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: STANLEY
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Dear Sir/Madam,

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

We hereby inform you that Mr. Vishal Verma (DIN: 07056461) has resigned as Non-Executive Nominee Director of the Company with immediate effect consequent to the withdrawal of nomination of his directorship by Oman India Joint Investment Fund II. Copy of the Letter of Withdrawal of Nomination and the Resignation Letter are annexed as Annexure II and III respectively.

Further, it is also informed that Mr. Vishal Verma (DIN: 07056461) has resigned as Non-Executive Director of the Subsidiary Company (Stanley Retail Limited) with immediate effect. Copy of the Resignation letter annexed as Annexure III.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in in this regards, is enclosed as Annexure I.

Thanking you.

Yours faithfully

Akash Shetty
Company Secretary and Compliance Officer
FCS No.: 11314

Encl:

Annexure I: Disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure II: Letter of Withdrawal of Nomination of Mr. Vishal Verma as Nominee Director of Oman India Joint Investment Fund II, in the Company.

Annexure III: Resignation Letter of Mr. Vishal Verma from Stanley Lifestyles Limited and Stanley Retail Limited (Subsidiary).

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

Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to withdrawal of Nomination of Mr. Vishal Verma as Nominee Director of Oman India Joint Investment Fund II, in the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	12 th July 2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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

Annexure - II



11 July 2024

To

The Company Secretary,
Stanley Lifestyles Limited,
S.Y. # 16/2 and 16/3, Part Hosur Road,
Veerasandra Village, Attibele Hobli,
Anakal Taluk, Bangalore – Karnataka 560100

Subject: Withdrawal of nomination of Mr. Vishal Verma as a nominee Director

Dear Sir,

This is with reference to abovementioned subject. We hereby withdraw the nomination of **Mr. Vishal Verma** as nominee Director of **Oman India Joint Investment Fund II** with immediate effect.

Please take this on your records and do the needful.

Thank you,

For Oman India Joint Investment Fund II – through Oman India Joint Investment Fund Management Company Private Limited


Authorized Signatory

Accepted:


12/07/2024

Oman India Joint Investment Fund II

Unit Nos. 604, 605 & 606, Lodha Supremus, Opposite Kamala Mills

Senapati Bapat Marg, Lower Parel, Mumbai – 400013, India

Email: contact@oijif.com. Web: www.oijif.com

To,
The Board of Directors,
Stanley Lifestyles Limited,
SYNo. 16/2 and 16/3 Part, Hosur Road,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Bengaluru, Karnataka -560100,
India

Subject: Resignation as Non-Executive Nominee Director of the Company

Kind Attention: Mr. Sunil Suresh, Managing Director

Dear Mr. Sunil Suresh,

I, Vishal Verma (DIN: 07056461), do hereby tender my resignation as Non-Executive Nominee Director from the Board of Directors of Stanley Lifestyles Limited ("Company") with immediate effect.

I thank the Promoters, the Board of Directors and the Company for giving me the opportunity and guidance to discharge my duties during my tenure as Non-Executive Nominee Director of the Company.

I request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at the next Board Meeting.

You are requested to take this on record and guide the Company to do the filings as required.

Thanking You,

Vishal Verma

Vishal Verma
DIN: 07056461

July 12, 2024

To,
The Board of Directors,
Stanley Retail Limited,
SYNo. 16/2 and 16/3 Part, Hosur Road,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Bengaluru, Karnataka -560100,
India

Subject: Resignation as Non-Executive Nominee Director of the Company

Kind Attention: Mr. Sunil Suresh, Managing Director

Dear Mr. Sunil Suresh,

I, Vishal Verma (DIN: 07056461), do hereby tender my resignation as Non-Executive Nominee Director from the Board of Directors of Stanley Retail Limited ("Company") with immediate effect.

I thank the Promoters, the Board of Directors and the Company for giving me the opportunity and guidance to discharge my duties during my tenure as Non-Executive Nominee Director of the Company.

I request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at the next Board Meeting.

You are requested to take this on record and guide the Company to do the filings as required.

Thanking You,

Vishal Verma

Vishal Verma
DIN: 07056461

July 12, 2024