

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.
TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

PKT: SH:7:33: 100

05th November, 2020.

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 530017

To,
The Manager Listing,
**National Stock Exchange of India
Limited**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: SIL

**Subject: Intimation about demise of Independent Director
under regulation 30 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We regret to inform you that Shri Kersi Jalejar Pardiwalla, Non Executive Independent Director of the Company expired yesterday i.e on 04th November, 2020.

He was the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee. He was also a member of Investment Committee and Corporate Social Responsibility Committee of the Company.

Thanking you,
Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED

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