

Date: August 14, 2024

Ref no.: SLL/SE/19-2024

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

Subject: Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form A as received from Mrs. Sonakshi Sunil, on her appointment on 14th August 2024 as an Additional Director (Non-Executive) of the Company.

We request you to kindly take this on your records.

Thanking You,

For Stanley Lifestyles Limited

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

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

FORM A

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: STANLEY LIFESTYLES LIMITED

ISIN of the company: INE01A001028

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of person (KMP/Director or Promoter/Member of Promoter Group/ Immediate relative to/ others, etc.)	Date of Appointment of KMP/Director or Date of becoming Promoter/ Member of Promoter Group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of Securities (For eg.: Shares, Warrants, Convertible Debentures, Rights entitlements , etc.)	No .	
Mrs. Sonakshi Sunil PAN: GKYP50136 M DIN: 09387990 Address: 275, 10 th Cross, Wilson Garden,	KMP/Director	14 th August, 2024	Equity Shares	Nil	N.A.

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Bangalore, Karnataka <u>Contact No.:</u> 9880538205					
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units(contracts *lot size)	Notional value in Rupee terms	Contract specifications	Number of units(contracts * lot size)	Notional value in Rupee terms
Nil	Nil	N.A.	Nil	Nil	N.A.

**Name &
Signature**

Mrs. Sonakshi Sunil

Designation

Additional Director (Non-Executive)

Date

14th August, 2024

Place

Bangalore

Stanley Lifestyles Limited

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