

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

TBP:SH:7:33:173

Date: 11th September, 2019

To,
The Manager Listing,
BSE Limited
PhirozeJeejeebhoy 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

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Shri M. L. Apte (DIN:00003656), Independent Director of the Company has resigned with effect from 11th September, 2019 on account of advance age and ill health.

Shri M. L. Apte has confirmed that there are no other material reasons for his resignation as an Independent Director on the Board of the Company.

We enclose herewith Resignation letter dated 11th September, 2019 of Shri M. L. Apte for your record.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
STANDARD INDUSTRIES LIMITED

Tanthaki

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

Encl:

September 11, 2019

The Board of Directors,
Standard Industries Ltd.
Plot No. 4, TTC Industrial Area,
Thane Belapur Road,
PO Millenium Business Park,
Navi Mumbai 400710

STANDARD INDUSTRIES LTD. SECRETARIAL DEPT.			
11 SEP 2019			
TBP.	?	PKT	
GSS		Action	TP

Subject: Resignation from Directorship of the Company

Dear Sirs,

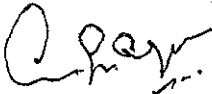
It has been a great pleasure for me to serve on the Board of the Company as an Independent Director for the past many years. However, due to advance age and ill health, I would like to resign from the Board as well as Audit Committee and Nomination and Remuneration Committee with immediate effect.

There is no other material reason than the above for resigning from your esteemed Board.

I have had a very interesting and fruitful association with the Company and would like to thank all the Directors for the co-operation and guidance extended during my tenure.

With best regards,

Yours sincerely,



(M.L.APTE)