



**Ref. No.:** SIL/CHD/2024-25/21102024

**Dated:** 21.10.2024

BSE Limited (BSE)  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers, 25<sup>TH</sup> Floor  
Dalal Street,  
Mumbai-400001

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd (NSE)  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra, Mumbai-400051

**BSE Scrip Code: 526951**

**Trading Symbol: STYLAMIND**

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR)Regulations, 2015.**

**Ref: Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 21.10.2024 .**

Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Sanjeev Kumar Sehgal (ACS: 68134) has tendered his resignation vide his resignation letter dated 21.10.2024 from the post of Company Secretary and Compliance Officer of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 21<sup>st</sup> october , 2024 .

Further, Mr. Jagdish Gupta , Managing Director & Chairman of the company shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer. The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure.

The letter of resignation of Mr. Sanjeev Kumar Sehgal is enclosed a Annexure A.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Thanking you.

For Stylam Industries Limited

Jagdish Gupta  
Managing Director

Encl: as above

**Stylam Industries Limited**

**Regd. Office:** SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:** +91-172-5021555/5021666, **F:** +91-172-5021495

**Works I:** Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:** +91-172-2563907/2565387

**Wotks II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

**W:** www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

For Resignation of Mr.Sanjeev Kumar Sehgal as Company Secretary and Compliance Officer

Sl.No	Particulars	Description
1	Reason for Change	Resignation of Mr. Sanjeev Kumar Sehgal (Membership No. ACS 68134) as the Company Secretary and Compliance Officer with effect from the close of the business hours on October 31, 2024
2	Date of appointment/cessation & term of Appointment	Close of the business hours on October 21, 2024
3	Brief Profile	Not applicable
4	Disclosure of relationships between Not applicable directors	Not applicable
5	Information as required under Not applicable BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated Tunc 20, 2018.	Not applicable
6	Letter of Resignation along with Enclosed as Annexure A detailed reason for resignation	Enclosed as Annexure A

Date :21.10.2024

To,

The Board of Directors

Stylam Industries Limited

S.co 14 Sector 7- C

Chandigarh

**Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company.**

Respected Sir

I hereby tender my resignation as Company Secretary and compliance officer (Key Managerial Personnel) under the SEBI (LODR) regulation 2015 and all other Statutory/Designated positions in the Company with effect from close of business hours on October 21, 2024. to pursue career opportunities outside the company .

I hereby convey my sincere thanks to the Board of Directors , C.F.O Sir for mentoring guidance & unstinted support and cooperation during my tenure as Company Secretary and Compliance officer of the Company. I also thanks my Senior Management and colleagues of the company for the support.

The Board is requested to accept my resignation and take the same on records.

Thanking You,



Sanjeev Kumar Sehgal

(Membership no 68134