



Ref. No.: SIL/CHD/2024-25/27082024

Dated: 27.08.2024

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, 25TH 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Additional Non-Executive Independent Director & Appointment of Additional Non-Executive Non-Independent Director

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company considered and approved following matters

1. Appointment of Ms. Rajesh Gill (DIN: 10753626) as Additional Director designated as Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from August 27, 2024 subject to the approval of Members at the ensuing Annual General Meeting.
2. In continuation of our letter dated 31.07.2024 regarding appointment of Mr. Tirloki Nath Singla (DIN: 00182154) as Additional Director Executive, Board of Directors hereby Re-Designated Mr. Tirloki Nath Singla (DIN:00182154) as Additional Director Designate as Non-Executive, Non Independent Director of the Company for a term of five (5) consecutive years with effect from August 27, 2024 subject to the approval of Members at the ensuing Annual General Meeting.

Detailed information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 is given in Annexure – A.

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

Works 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)

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure – A'.

Appointment of Ms. Rajesh Gill (DIN: 10753626)

| Sl.No | Particulars | Information of such event |
|-------|---|--|
| 1. | Reason for Change viz.Appointment, Resignation,Removal,Death or Otherwise | Appointment Ms. Rajesh Gill (DIN: 10753626) as Additional Director designated as Non-Executive Independent Director of the Company |
| 2. | Date of Appointment / Cessation&Term of appointment | Appointed w.e.f. August 27, 2024 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders. |
| 3. | Brief Profile | <p>Dr. Rajesh Gill, Professor (Retd.), a social scientist by training, has more than 35 years of experience as an educationist, practitioner, trainer and researcher in the field of human and social management. She has served the Panjab University, Chandigarh, as a Professor of Sociology and retired as Dean, Research. Dr. Gill has huge administrative experience, and has headed various departments at the Panjab University.</p> <p>Having obtained doctorate from Panjab University, Chandigarh, she graduated in Law from the same University and joined as legal practitioner after her superannuation in 2022. She is a certified trainer of University Grants Commission's Capacity Building Program for Women Managers in Higher Education and has engaged multiple training sessions on themes such as Work-Life Balance; Personal and Professional Management; Sexual Harassment of Women at Workplace; Team Work and Decision Making, Leadership at Workplace, etc.</p> <p>With more than 100 research publications in reputed academic Journals, she has successfully completed several Research Projects on themes such as Governance, State, Market and Civil Society, Gender Audit (Legal, Public Policy and Social Audit), Corruption in Governance, People Centric Governance, etc. She is currently on the Governing Bodies of Indian Institute of Science Education and Research, Mohali and Rajiv Gandhi National Institute of Law, Patiala, apart from a Member of Institutional Ethics Committee of National Institute of Pharmaceutical Education and Research, Mohali. She is also a member of</p> |

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| | | <p>Internal Complaints Committee of Indian Institute of Science Education and Research, Mohali and</p> <p>National Institute of Pharmaceutical Education and Research, Mohali. Earlier, she has been a Member of Audit Advisory Board, Punjab and Haryana.</p> <p>Herself a trained resource person for effecting behavior modification through sensitization and awareness, she has been associated with diverse professional organizations, viz. Universities and Law Schools, Management Schools, Medical and Pharmaceutical Institutes, UT State AIDS Control Society as evaluator of interventionist strategies for behavior modification, Industrial units as facilitator of human management, trainer at Central Detective Training Institutes, Member High Court Legal Services Authority, Chandigarh, Punjab State Institute of Public Administration (A Training Institute of Government of Punjab), etc. She was a Member of Internal Complaints Committee of Hon'ble Punjab & Haryana High Court for a long time.</p> |
| 4. | Disclosure of relationships | She is not related to any of the Directors on the Board and promoters of the company. |
| 5. | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Ms. Rajesh Gill (DIN: 10753626) is not debarred from holding the office of director pursuant to any SEBI order or any other authority. |

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure – A'.

Appointment of Mr. Tirloki Nath Singla (DIN 0182154)

| Sl.No | Particulars | Information of such event |
|-------|---|--|
| 1. | Reason for Change viz.Appointment, Resignation,Removal,Death or Otherwise | Appointment of Mr..Tirloki Nath Singla as a (Non-Executive, Non Independent Director) of the Company. |
| 2. | Date of Appointment / Cessation&Term of appointment | Appointed w.e.f. August 27, 2024 in the category of Non-Executive Non-Independent Director for a period of five years subject to approval of shareholders. |
| 3. | Brief Profile | <p>Mr. Tirloki Nath Singla is an qualified Chartered Accountant</p> <p>(a) Ex-Director of Chandigarh Housing Board</p> <p>(b) Ex-Director, State Bank of India, (LHO)</p> <p>(c) Ex-Member, Chandigarh VAT Tribunal, Chandigarh</p> <p>(d) Ex-Director, Haryana Vidyut Prasaran Nigam Ltd.</p> <p>e) Ex-Director, Haryana Power Generation Corpn. Ltd.</p> <p>(f) Ex-Director, Uttar Haryana Bijli Vitran Nigam Ltd.</p> <p>(g) Ex-Director, Dakshin Haryana Bijli Vitran Nigam Ltd.</p> <p>(h) Ex-Chairman- Chandigarh Branch of Chartered Accountants of India</p> <p>(i) President - Income Tax Appellate Tribunal Bar Association of Chandigarh, Punjab, Haryana & Himachal Pradesh.</p> <p>(j) Practicing as Chartered Accountant Since 06.02.1982 at Chandigarh, founder partner in M/s Kansal Singla & Associates, Chartered Accountants, Chandigarh.</p> |

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| 4. | Disclosure of relationships | He is not related to any of the Directors on the Board and promoters of the company. |
| 5. | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Mr..Tirloki Nath Singla is not debarred from holding the office of director pursuant to any SEBI order or any other authority. |

You are requested to take the above information on your record.

Thanking you.

For Stylam Industries Limited

Sanjeev Kumar Sehgal

Company Secretary & Compliance officer