

Date: 17.07.2025

Ref no. SLL/SE/54-2025

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

Dear Sir/Madam,

Subject: Intimation of Resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including amendments thereto), we hereby inform you that Mr. Pradeep Kumar Mishra, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation as CFO & KMP on 17th July 2025, for reasons as mentioned in the attached resignation letter. His last working day with the organisation will be 31st August 2025.

The resignation letter is enclosed along with this disclosure. Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure – A**.

You are requested to take the same on record.

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Managing Director
DIN: 01421517

Annexure – A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of Key Managerial Personnel	Mr. Pradeep Kumar Mishra, Chief Financial Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Tendered resignation on 17 th July 2025. His last working day with the organisation will be 31 st August 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director.	Mr. Pradeep Kumar Mishra, Chief Financial Officer, tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide email dated 17 th July 2025 for reasons as mentioned in the attached letter.

Sandeep T

To: shubha
Subject: RE: Resignation from the post of CFO

From: Pradeep kumar Mishra <pradeep.mishra@stanleylifestyles.com>
Sent: 17 July 2025 16:01
To: sunil suresh <sunilsuresh@stanleylifestyles.com>; shubha <shubha@stanleylifestyles.com>
Subject: Resignation from the post of CFO
Importance: High

Dear Sir and Mam,

We have already discussed this and I think it is right time for me to put this down officially.

I really thank both of you for the enormous support and opportunity extended to be able to add value to the organisation. I feel in a very short we have successfully implemented and closed many projects. This was only possible because of the freedom and support you extended.

I am leaving Stanley much stronger and stable and personally it has also had a huge impact on me. My main takeaway is the entrepreneurial spirit & passion that Sunil carries, and I wish very soon this rubs off on me and I get to become successful in my journey.

I personally remain very excited about the opportunities which will unfold in future for the Company with a tremendous head room for growth and I wish the Company all the very best in this journey.

I am taking time to reflect and pause, identify what next would drive me and my ambitions.

Please accept this letter as formal notification that I will be resigning from my position as Chief Financial Officer (CFO) of the Company, I request my relieving be August 31st, closure of Q1 results and I remain committed to smooth transition.

Thank you and Regards
Pradeep Mishra