



Ref. No.: SIL/CHD/2022-23/16122022

Dated: 16.12.2022

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,

Sub: Change in Director: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you of the change in Director of Stylam Industries Limited ("the Company") as given hereunder:

Resignation of Mr. Sachin Kumar Bhartiya, Non-Executive Nominee Director of the Company:

Pursuant to the Investment Agreement executed between Stylam Industries Limited, the Company, Lighthouse Emerging India Investors Limited referred to as "Investors", the Investors had a right to nominate one Director on Board of the Company basis their shareholding in the Company.

Consequent to the sale of the entire shareholding in the Company by the Investors, Mr. Sachin Kumar Bhartiya, (DIN: 02122147), Non-Executive Nominee Director in consultation with the Investors, has tendered his resignation from the Board of the Company with effect from 15th December, 2022.

We wish to place on record appreciation for the valuable inputs provided by Mr. Sachin Kumar Bhartiya while on the Board of the Company.

Details with respect to resignation of Mr. Sachin Kumar Bhartiya as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are annexed herewith in Annexure A.

We further inform you that even after resignation of Mr. Sachin Kumar Bhartiya, the composition of the Board and its Committees, continues to be compliant with the requirements of the Listing Regulations and the Companies Act, 2013.

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)

This intimation is also being uploaded on website of the Company: <http://www.stylam.com>

Request you to kindly take the above on record and acknowledge receipt.

Thanking you,

For Stylam Industries Limited

Sanjeev Kumar Sehgal

Company Secretary & Compliance officer

Enclosures: As above

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Pursuant to the Investment Agreement executed between Stylam Industries limited the Company, Lighthouse Emerging India Investors Limited referred to as "Investors", the Investors had a right to nominate one Director on Board of the Company basis their shareholding in the Company.</p> <p>Consequent to the sale of the entire shareholding in the Company by the Investors, Mr Sachin Kumar Bhartiya, (DIN: 02122147), Non-Executive Nominee Director in consultation with the Investors, has tendered his resignation from the Board of the Company with effect from 15th December 2022.</p>
2.	<p>Date of appointment/cessation (as applicable)</p> <p>Term of Appointment</p>	<p>Date of cessation of Mr. Sachin Kumar Bhartiya: With effect from 15th December 2022</p> <p>Not Applicable</p>
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

December 15, 2022

The Board of Directors
Stylam Industries Limited
The Board of Directors
SCO 14, Sector 7-C, Madhya Marg
Chandigarh – 160 019
India

VIA EMAIL & COURIER

RE: Resignation as Director of Stylam Industries Limited (the “Company”)

Dear Sirs,

It has been a true honor and privilege to serve on the Board of the Company. Please accept this letter as my resignation as Director of the Company with immediate effect and take the same on record.

I would be grateful if you could kindly ensure that a notice of my resignation is immediately given to the Registrar of Companies and that all other regulatory formalities are also completed within the prescribed time limits.

Most sincerely,



Sachin Kumar Bhartiya