



Ref. No.: SIL/CHD/2025-26/29082025

Date: August 29, 2025

To,

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee, Board has approved the appointment of Mr. Sanjiv Kumar Goel, Practicing Company Secretary (Peer reviewed Cert. No. 873/2020), as Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year (FY) 2025-26 till FY 2029-30, subject to approval of the shareholders of the company at the ensuing Annual General Meeting.

The Disclosure of information with respect to above stated items pursuant to Regulation 30 read with Part A of Para A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed (**'Annexure-I'**).

You are requested to kindly take the aforesaid information on record.

Thanking you,

Yours sincerely,

For Stylam Industries Limited

Dhiraj Kheriwal
Company Secretary & Compliance Officer

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:** L20211CHI 991PLC0I 1732 (Govt. of India recognised Star Export House)

ANNEXURE-I

INFORMATION AS REQUIRED UNDER REGULATION 30 –PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

| S.No. | Particulars | Description |
|--------------|---|--|
| 1. | Reason for Change | Appointment of Mr. Sanjiv Kumar Goel, Practicing Company Secretary (Peer reviewed Cert. No. 873/2020), as Secretarial Auditors of the Company. |
| 2. | Date of appointment/ cessation & term of appointment | Based on the recommendation of the Audit Committee, Board has approved the appointment of Mr. Sanjiv Kumar Goel, Practicing Company Secretary (Peer reviewed Cert. No. 873/2020), as Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year (FY) 2025-26 till FY 2029-30, subject to approval of the shareholders of the company at the ensuing Annual General Meeting. |
| 3. | Brief Profile | Mr. Sanjiv Kumar Goel, is the Practicing Company Secretary for the last 25 years having vast experience in carrying out the various activities pertaining to the Secretarial Audits, Due Diligence Audits and Compliance Audits. |
| 4. | Disclosure of relationships between directors (in case of appointment of Directors) | Not Applicable |