



**Ref. No.:** SIL/CHD/2023-24/17082023

**Dated:** 17.08.2023

The Manager  
Listing Department  
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**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment of Non-Executive (Independent) Director of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, Appointed Ms. Purva Kansal (DIN: 08205836) as a Non-Executive Independent Director of the Company for a period of 5 years' subject to the approval by the Members of the Company. Her Appointment shall take effect from August 17, 2023. to August 16, 2028.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed. The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

We request you to take the same on record.

Thanking You,

For Stylam Industries Limited

Sanjeev Kumar Sehgal  
Company Secretary and Compliance Officer

**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)

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:**

Appointment of Ms. Purva Kansal (DIN: 08205836)

Sl.No	Particulars	Information of such event
1.	Reason for Change viz.Appointment, <del>Resignation,Removal,Death or Otherwise</del>	Appointment of Ms. Purva Kansal as a (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment / <del>Cessation</del> &Term of appointment	Appointed w.e.f. August 17, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief Profile	<p>Purva kansal is an MBA from Himachal Pradesh University Shimla and a PhD from the University Business School, Punjab University, Chandigarh. She has also earned an FDP certification from IIMA (2013). Dr. Kansal, has more than 15 years of experience in teaching graduate, postgraduate and doctoral classes at various Business School in area of research methodology, strategic management and marketing of services. She has worked as a faculty researcher on projects with researchers from Hankamer school of business – WACO Texas, Baylor University, USA; Terry College of business – Athens, Georgia University of Georgia, USA; Seneca College – Canada.</p> <p>The published work includes two original textbooks (PHI and Pearson); 13 Indian adaptations for Pearson Publishers (in area of operations management, strategic management, organization behavior and management) and Editor of 2 co edited books. Her publication work in these books include textual contributions as well as managerial practices and applicative case studies from Indian corporate sector. She has also worked as a lesson and content developer for Punjab technical University (PTU), Epathshala, and University school of open learning (USOL). She has more than 50 publications in national and international journals and 20 chapters in edited books by national and international competitions. Her career graph includes managing academic and administrative portfolios at University Business School (placements, business club, seminars, conferences etc), multiple awards (best researcher/ best paper) and also membership on the editorial and review board of</p>

		multiple journals across the globe. She has also done multiple consultancy projects for MSMEs in and around Tri-City area. Her research areas are bottom of the pyramid behaviour and strategic orientation, financial performance and strategic management and marketing of services.
4.	Disclosure of relationships	She is not related to any of the Directors on the Board and promoters of the company.