

Date: 16.12.2025

Ref no.: SLL/SE/114-2025

To  
National Stock Exchange of India Limited  
("NSE")  
Listing Department  
Exchange Plaza, C-1 Block G, Bandra Kurla  
Complex Bandra [E], Mumbai – 400051  
NSE Scrip Symbol: STANLEY  
ISIN: INE01A001028

To  
BSE Limited ("BSE")  
Listing Department  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
BSE Scrip Code: 544202  
ISIN: INE01A001028

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 -  
DISCLOSURE OF EVENT AND INFORMATION OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday 16<sup>th</sup> December 2025, has, inter alia transacted the following business:

- **Appointment of Mr. Venkataramana Seshagirirao Gorti (DIN:08526382) as an Additional Director and Joint Managing Director of the Company:**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed **Mr. Venkataramana Seshagirirao Gorti (DIN: 08526382)** as an Additional Director and also as Joint Managing Director of the Company for a term of Five Years effective from 16-12-2025 to 15-12-2030, subject to the approval of the Shareholders.

- **Resignation of Mrs. Sonakshi Sunil, Non-Executive Director of the Company:**

Mrs. Sonakshi Sunil tendered her resignation dated 16-12-2025 with effect from the closure of business hours of 16-12-2025 due to preoccupation and other business assignments. The Board took note of the same.

The Meeting of the Board of Directors commenced at 11:45 AM and concluded at 12:00 PM.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment and resignation are enclosed as Annexure – A and Annexure- B respectively.

**Stanley Lifestyles Limited**

The above-mentioned information will also be available on the website of the Company  
[www.stanleylifestyles.com](http://www.stanleylifestyles.com).

We request you to kindly take this on your record.

**Thanking You,**

**For Stanley Lifestyles Limited**

**Rasmi Ranjan Naik**  
**Company Secretary & Compliance Officer**  
**M No.: F7599**

**Encl: As above**

**Annexure A**

| 0                                                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Key Managerial Personnel                                                             | Mr. Venkataramana Seshagirirao Gorti                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Venkataramana Seshagirirao Gorti as an Additional Director and Joint Managing Director of the Company subject to approval of the shareholders and his office shall be liable to retire by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Date of appointment & term of appointment                                                    | 16 <sup>th</sup> December 2025<br>The Board appointed him as an Additional Director and Joint Managing Director of the Company for a term of 5 years from 16-12-2025 to 15-12-2030 in accordance with the terms of appointment as recommended by the Nomination and Remuneration Committee and approved by the Board at their meetings held on 16 <sup>th</sup> December 2025 respectively.                                                                                                                                                                                                                                                                       |
| Brief profile (in case of appointment)                                                       | Mr. Venkataramana Seshagirirao Gorti brings over three decades of experience across global supply chain management, procurement, factory operations, and large-scale business transformation. With a strong background in leading multi-billion-dollar operations across India, Malaysia, the US and other international markets, he has delivered strategic sourcing excellence, operational efficiency and enterprise-wide process improvements. He has previously worked with leading organisations such as Honeywell and Wipro, where he drove global sourcing initiatives, ERP deployments and cross-functional programmes focused on profitability, agility |

**Stanley Lifestyles Limited**

**Registered Office:** SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

**CIN:** L19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

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|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                   | and sustainable growth. Mr. Gorti is an Executive MBA (EGMP) from IIM Bangalore and holds a bachelor's degree in mechanical engineering. |
| Disclosure of relationships between directors (in case of appointment of a director)                                              | Mr. Venkataramana Seshagirirao Gorti is not related to any of the existing Directors.                                                    |
| Detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director. | Not Applicable                                                                                                                           |

**Annexure B**

| <b>Particulars</b>                                                                                                                | <b>Details</b>                                       |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| Name of the Director                                                                                                              | Mrs. Sonakshi Sunil                                  |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                                      | Resignation                                          |
| Date of appointment & term of appointment                                                                                         | Not Applicable                                       |
| 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. | Due to preoccupation and other business assignments. |