

SSP:SH-7:33:86

6<sup>th</sup> August, 2024

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001.  
**Scrip Code : 530017**

The Secretary,  
Listing Department,  
National Stock Exchange of India  
Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
**Symbol : SIL**

Dear Sirs,

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

**Appointment of Shri Ganpatrao Patwardhan (DIN: 00520899) as a Non-executive Independent Director of the Company.**

Pursuant to Regulation 30 and other application provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, pursuant to the recommendation of the Nomination & Remuneration Committee, had proposed the appointment of Shri Ganpatrao Patwardhan (DIN: 00520899) as a Non- Executive Independent Director of the Company for a period of five years w.e.f 6<sup>th</sup> August, 2024 subject to the approval of shareholders at the 127<sup>th</sup> Annual General Meeting and the same was intimated to the Stock Exchanges on 21<sup>st</sup> May, 2024.

The members of the Company at the 127<sup>th</sup> Annual General Meeting held today have appointed Shri Ganpatrao Patwardhan (DIN: 00520899), as a Non- Executive Independent Director of the Company for a period of 5 (Five) years from 6<sup>th</sup> August, 2024 to 5<sup>th</sup> August, 2029.

Further, we wish to confirm that Shri Ganpatrao Patwardhan is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Shri Ganpatrao Patwardhan (DIN: 00520899) as a Non-Executive Independent Director of the Company w.e.f. 6 <sup>th</sup> August, 2024. The term of appointment of Independent Director shall be for Five years from 6 <sup>th</sup> August, 2024 to 5 <sup>th</sup> August, 2029.
2.	Date of appointment & term of appointment	
3.	Brief profile (in case of appointment)	Shri Ganpatrao Patwardhan (DIN: 00520899) graduated from Pune University and has diversified experience in the manufacturing of Pharmaceutical Glassware and currently he is involved in the activity related to property and real estate development of large Commercial ventures in Pune, Kolhapur, Miraj, etc.
4.	Disclosure of relationships between directors	Shri Ganpatrao Patwardhan does not have any relationship with the other Directors of the Company.

Thanking you,

Yours faithfully,  
For and behalf of  
STANDARD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY  
FCS NO.2894