STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: FLAT NO.1, GROUND FLOOR, HARSH APARTMENT, PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA. TEL: 91 22 2766 0004

E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

SSP:SH-7:33:156

11th December, 2024

The Senior General Manager, (Listing Compliance Manager) BSE Limited 24th 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 OF SAD DEMISE OF MR. NISHANT JAWASA, PROPRIETOR OF M/S. NISHANT JAWASA & ASSOCIATES, SECRETARIAL AUDITOR OF THE COMPANY

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30, other applicable provisions of the SEBI Regulations and letter dated 11th December 2024 received from Office of Mr. Nishant Jawasa, the Company was informed of sad and sudden demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries, Secretarial Auditor of the Company on Sunday, 1st December, 2024.

M/s. Nishant Jawasa & Associates were re-appointed as the Secretarial Auditor of the Company on 21st May, 2024, for the Financial Year 2024-2025.

The copy of letter received from Office of Mr. Nishant Jawasa is enclosed as Annexure A.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as under:

Sr. No.	Particulars	Details
570000000000	Reason for change viz., appointment, resignation, removal, death or otherwise	Sad and sudden demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries, Secretarial Auditor of the
	death of otherwise	Company on Sunday, 1st December,

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2.	Date of appointment/ Cessation(death) (as applicable) & term of appointment	Information of Mr. Nishant Jawasa's demise was received by the Company vide letter dated 11 th December, 2024 which is enclosed as Annexure A .
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Thanking you, Yours faithfully, For STANDARD INDUSTRIES LIMITED,

(MRS. T. B. PANTHAKI) VICE PRESIDENT (LEGAL) & COMPANY SECRETARTY FCS NO. 2894 (Annexwe-A)

Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W) Mumbai – 400058 Tel: 022-26781209/26771289, Email: njawasa@yahoo.co.in

Date: 11/12/2024

To, Standard Industries Limited Flat No.1, Ground Floor, Harsh Apartment Plot No. 211, Sector-28, Vashi, Thane, Navi Mumbai 400703

Sub: Intimation of sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company

Dear Sir/Madam,

With reference to the above, we regret to inform you of the sudden and sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01st December, 2024.

Kindly take the same on your records and oblige.

Yours faithfully,

For Nishant Jawasa & Associates Company Secretaries

> SNEHA SHIVAJI SURYAVANSHI

Company of the Compan

Sneha Suryavanshi Authorised Signatory