

SSP:SH-7:33:105

13<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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), we would like to inform you that Mr. Shobhan Diwanji, (DIN :01667803) Independent Director of the Company, has ceased to be a Director of the Company on 13<sup>th</sup> August, 2024, on completion of his second term of Directorship which was from 14<sup>th</sup> August, 2019 to 13<sup>th</sup> August, 2024.

The above information will also be available on the website of the Company [www.standardindustries.co](http://www.standardindustries.co).

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are given as under :

...2/-

**: 2 :****Details of Mr. Shobhan Diwanji :**

Sr.No.	Particulars	Remarks
1.	Reason for change	Cessation on account of completion of second term as an Independent Director, on 13 <sup>th</sup> August, 2024.
2.	Date of cessation as a Director	13 <sup>th</sup> August, 2024.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosures of Relationships between the Directors (in case of appointment)	N.A.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,  
For and behalf of  
STANDARD INDUSTRIES LIMITED,

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

c.