

Date: February 13, 2024

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
REF: COMPANY CODE NO. 521048

ISIN: INE900E01015

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board held on February 13, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on February 13, 2024 have inter alia considered and approved the following:

1. The Board of Directors duly approved and took on record unaudited financial results of the Company for the Quarter ended 31.12.2023;
2. The Board of Directors took note of the resignation of Ms. Shobha Jadhav from the position of Company Secretary & Compliance Officer of the Company;
3. The Board of Directors duly approved appointment of CS Neha Desai as a Company Secretary & Compliance Officer of the Company;

The meeting commenced at 11.30 a.m. and concluded at 02.50 p.m.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For and on the behalf of
Advance Lifestyles Limited,

Jyoti Laxman Bambade
(Director)
DIN: 07895116

Date: 13th February, 2024
Place: Mumbai

ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph:022-4231 9900
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