

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

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Neha Desai has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. February 13, 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I.**

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

Thanking You,

Yours Sincerely,

For Advance Lifestyles Limited,

Jyoti Laxman Bambade
(Director)
DIN: 07895116

Place: Mumbai

Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Neha Desai has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Appointment / Cessation	February 13, 2024
3.	Brief profile (in case of appointment)	CS Neha Desai is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	CS Neha Desai is not related to any other Director of the Company.