

To,  
The Manager  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**REF: BSE SCRIP CODE: 521048**

**ISIN: INE900E01015**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. Shobha Gopal Jadhav, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of January 10, 2024. 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**.

Further, as mentioned under 7C in Part A of Schedule III Inserted by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, w.e.f. 15.7.2023, the Company Secretary and Compliance Officer had resigned from the position due to her personal reasons.

This is for your information and records.

Thanking You,

For and on behalf of **Advance Lifestyles Limited,**

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**Jyoti Laxman Bambade**  
**(Director)**  
**DIN: 07895116**

**Date:** January 11, 2024

**Annexure I**

**Resignation of Mrs. Shobha Gopal Jadhav, from the post of Company Secretary & Compliance Officer.**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment / Cessation	Close of working hours of January 10, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: 08<sup>TH</sup> January, 2024

To,  
The Board of Directors,  
Advance Lifestyles Limited,  
2<sup>ND</sup> Floor, Electric Mansion,  
Appasaheb Marathe Marg,  
Prabhadevi,  
Mumbai-400025.

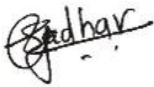
**Subject: Resignation from the post of Company Secretary of the Company.**

Dear Sir,

With respect to the above-mentioned subject, I CS Shobha Jadhav hereby resign from the position of Company Secretary of the Company w.e.f. 10/01/2024, due to personal reasons. Further, I shall serve my one month notice period with the Company from the date of resignation.

Request you to consider and accept the same.

Thanking You,



Shobha Jadhav  
M. No. : A59913  
E-CSIN: RA059913A000201802