

**Date:** 16<sup>th</sup> March, 2024

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

**ISIN: INE900E01015**

**Subject: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015.**

Dear Sir,

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18 2019, we hereby inform you that the Statutory Auditors of the Company, M/s Niraj Agrawal & Co., Chartered Accountants (FRN 143228W), have tendered their resignation vide its resignation letter dated 15<sup>th</sup> March, 2024 from the position of Statutory Auditors, with effect from 15<sup>th</sup> March, 2024.

Further, the information required from the Auditor in pursuance to SEBI Circular no CIR/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A:

Request you to take this on record. Thanking you,

Yours faithfully,

**For Advance Lifestyles Limited,**

NEHA ANIL  
DESAI

Digitally signed by NEHA ANIL DESAI  
Date: 2024.03.16 11:29:36 +05'30'

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**CS Neha Desai**  
**(Company Secretary & Compliance Officer)**  
**M. No. - A66078**

**Place:** Mumbai




Annexure A

Format of information to be obtained from  
the statutory auditor upon resignation.

1. Name of the listed entity/ material subsidiary: Advance Lifestyles limited.
2. Details of the statutory auditor:
  - a. Name: NIRAJ AGRAWAL & CO.
  - b. Address: D 902, Kedar Tower, Shahibaug, Ahmedabad-380004
  - c. Phone number: 8108323530
  - d. Email: nirajagrawalandco4u@gmail.com
3. Details of association with the listed entity/ material subsidiary:
  - a. Date on which the statutory auditor was appointed: 30.12.2020.
  - b. Date on which the term of the statutory auditor was scheduled to expire: 30.09.2025.
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. Quarter 3 of FY 2023-24
4. Detailed reasons for resignation: **Due to Non-peer review audit firm**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)-**Not Applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Not Applicable**
  - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
  - b. *Whether the lack of information would have significant impact on the financial statements/results.*
  - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
  - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
7. Any other facts relevant to the resignation: **Not Applicable**

**Declaration**

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

  
Signature of the authorized signatory  
Date: 15.03.2024  
Place -  
Ahmedabad

Date-15.03.2024

To,

The Board of Directors,  
Advance Lifestyles Ltd.

2nd Floor West Wing, Electric Mansion F.P. No. 105,  
Appasaheb Marathe Marg  
Worli, Mumbai-400 025

Sub: Resignation from Auditor ship

Dear Sir,

This is to inform you that due to non-peer review audit firm, we are not eligible to conduct audit of Listed Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from **15.03.2024**

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully,



NIRAJ AGRAWAL

PROPRIETOR

Memb. No. 119575