

# HAS

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**HAS Lifestyle Limited.**

A/5, Ground Floor,  
Gandhi Sadan Building C.T.S.,  
Usha Talkies, New Nagardas Road,  
Andheri East, Mumbai : 400 069  
Tel. : +91 22 3511 2864  
Web : www.hasjuicebar.com  
CIN No. : L74999MH20069LC166037

Date: 06.02.2025

To,  
Listing Compliance Department,  
Bombay Stock Exchange Limited  
BSE SME ITP, Dalal Street,  
Fort, Mumbai - 400 001.

Scrip Code: 780014

Sub: Submission of outcome of the Board Meeting

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith outcome of the Board Meeting held on 06<sup>th</sup> February, 2025.  
Kindly take the same on record.

Thanking you,  
Yours sincerely,

**For HAS LIFESTYLE LIMITED**

Hemang  
Manoj Bhatt

Digitally signed by  
Hemang Manoj Bhatt  
Date: 2025.02.06  
15:40:33 +05'30'

**HEMANG BHATT**  
**MANAGING DIRECTOR**  
**(DIN: 01353668)**

**PLACE: MUMBAI**

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Listing Compliance Department,  
Bombay Stock Exchange Limited  
BSE SME ITP, Dalal Street,  
Fort, Mumbai - 400 001.

Date: 06.02.2025

Dear Sir,

**REG: OUTCOME OF THE BOARD MEETING HELD ON 06<sup>TH</sup> FEBRUARY, 2025**

We are pleased to inform you that the meeting of the Board of Directors was held on Thursday, 06<sup>th</sup> February, 2025 at 01:00 P.M. at Registered Office of Company at A/5, Ground Floor, Gandhi Sadan Building, C.T.S, Usha Talkies New Nagardas Road, Andheri East, Mumbai- 400069.

The Board of Directors considered and approved the following matter:

- Resignation of Ms. Aarti Pandey (Membership No. A70218) As Company Secretary, Chief Executive Officer (KMP) and Compliance officer of the Company with effect from **06<sup>th</sup> February, 2025.**

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

The Meeting commenced at 01:00 P.M and was concluded by 01:30 P.M on the same day.

Yours sincerely,  
For HAS LIFESTYLE LIMITED

Hemang  
Manoj Bhatt

Digitally signed by Hemang  
Manoj Bhatt  
Date: 2025.02.06 15:41:00  
+0530

**HEMANG BHATT**  
**MANAGING DIRECTOR**  
**(DIN: 01353668)**

PLACE: MUMBAI