

Date: March 22, 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 March 22, 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 March 22, 2024 have inter alia considered and approved the following:

1. The Board of Directors took note of the resignation of M/s Niraj Agrawal & Co., Chartered Accountants as a Statutory Auditor of the Company w.e.f March 15, 2024;
2. The Board of Directors duly approved, appointment of M/s Piyush J Shah & Co., Chartered Accountants as a Statutory Auditor of the Company for the F.Y 2023-24 based on the recommendation of Audit Committee and subject to the approval of Members;
3. The Board of Directors duly approved draft notice of Postal Ballot;
4. The Board of Directors duly considered and approved appointment M/s MSDS & Associates, Practicing Company Secretaries to act as a scrutinizer for postal ballot;
5. The Board of Directors duly considered and approved **Friday, March 22, 2024** as an Cut-off date for sending postal ballot notice to shareholders and entitlement of e-voting;

The meeting commenced at 11.30 a.m. and concluded at 01.00 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,

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

Date: March 22, 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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