

HAS

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HAS Lifestyle Limited.

35-B, Khatau Bldg., 2nd Floor,
Alkesh Dinesh Mody Marg, Fort,

Mumbai - 400 001.India

Tel.: +91 22 30266060

Web : www.hasjuicebar.com

CIN No. : L74999MH2006PLC166307

Date: 26.06.2024

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

Dear Sir,

SCRIP CODE: - 780014

Sub: Intimation pursuant to Regulation No. 30(6) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation No. 30(6) and Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that at the Board Meeting held on June 26, 2024, the Company has considered and approved the re-appointment of Mr. Hemang Bhatt, as Managing Director of the Company for a further period of 5 years i.e. from 01st July, 2024 to 30th June, 2029, subject to approval of shareholders at the ensuing General Meeting of the Company.

Kindly take on your record.

Thanking You.

Yours truly,

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



PLACE: MUMBAI
DATE: 26TH JUNE 2024