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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: 04.07.2024

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) read with Schedule III, Part A, Para A of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held on Thursday 04th July 2024, has considered and approved the appointment of Mr. Ravi Indrakumar Gupta (DIN: 03175416) as Additional Non-Executive Independent Director of the Company for a term of 5 years with effect from 05th July 2024, subject to approval of the shareholders. This will be his first term.

In addition, he will also be a Member of the Audit Committee and the Nomination & Remuneration Committee.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure 'A'.

Kindly take on your record.

Thanking You.

Yours truly,

For HAS LIFESTYLE LIMITED

Niru Kanodia



NIRU KANODIA
DIRECTOR
(DIN: 02651444)



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ANNEXURE 'A'

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as Additional Non-Executive Independent Director of the Company for a term of 5 years with effect from July 05, 2024, subject to approval of the shareholders. This is his first term.
3.	Brief Profile (in case of appointment)	<p>Mr Ravi Indrakumar Gupta holds a bachelor's degree in commerce from Mumbai University. From the age of 21, he embarked on a journey to carve out a niche in the market while expanding the family business. In 2005, he ventured into the education sector focusing on Animation and Visual Effects, leveraging his entrepreneurial skills and innovative ideas. Through pioneering marketing tactics and exceptional business leadership, he successfully established over 10 training centres across India.</p> <p>Currently serving as the CEO of Frameboxx Animation and Visual Effects, Ravi Gupta continues to apply his financial acumen and strategic vision to propel the company forward. His active engagement in the industry ensures he remains at the forefront of technological advancements and business opportunities, cementing his pivotal role in the Animation and VFX sector.</p>

4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravi Indrakumar Gupta is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ravi Indrakumar Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

For HAS LIFESTYLE LIMITED

Niru Kanodia



NIRU KANODIA
DIRECTOR
(DIN: 02651444)