

# 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](http://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: 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 **Thursday, 04<sup>th</sup> July 2024**.

Kindly take the same on record.

Thanking you,  
Yours sincerely,

FOR HAS LIFESTYLE LIMITED

*Niru Kanodia*  


**NIRU KANODIA**  
**DIRECTOR**  
**(DIN: 02651444)**

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

Dear Sir,

**REG: OUTCOME OF THE BOARD MEETING HELD ON 03<sup>RD</sup> JULY, 2024**

We are pleased to inform you that the meeting of the Board of Directors was held on **Thursday, 04<sup>th</sup> July 2024** at Registered Office of Company at 35-B, Khatau Bldg., 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai - 400 001 at 03:00 P.M. The Board of Directors considered/approved the following:

- Appointment of Mr. Ravi Indrakumar Gupta (DIN: 03175416) as Additional Non- Executive Independent Director of the Company with effect from 05.07.2024.
- Resignation of Mr. Kamlesh Kharade (DIN: 03589665) as Independent Director of the Company with effect from 05.07.2024

This is for your information please.

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

The Meeting commenced at 03:00 P.M and was concluded by 04:00 P.M on the same day.

Yours sincerely,

**FOR HAS LIFESTYLE LIMITED**

*Niru Kanodia*

**NIRU KANODIA  
DIRECTOR  
(DIN: 02651444)**

