

**Date:** July 24, 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: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that

Ms. Mala Poddar was appointed as an Independent Director with effect from July 24, 2024, subject to compliance of procedural formalities under the Companies Act, 2013 and LODR. The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations is as under: -

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Independent Director.  The Board of Directors approved the appointment of Ms. Mala Poddar as an Independent Director (Additional Director) with effect from July 24, 2024 subject to compliance of procedural formalities under the Companies Act, 2013 and LODR.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	July 24, 2024

For and on the behalf of  
**Advance Lifestyles Limited,**

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

**Date:** July 24, 2024  
**Place:** Mumbai

**ADVANCE LIFESTYLES LIMITED**

CIN: L45309MH1988PLC268437

Regd. Office: 2<sup>nd</sup> Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph:022-4231 9900

Website: [www.advance.net.in](http://www.advance.net.in) E-mail id: cs.advancelifestyles@gmail.com

**MALA PODDAR**  
**Company Secretaries**

I am a Qualified Company Secretary and a Commerce Graduate currently working as a Whole Time Company Secretary and Compliance Officer of a reputed Listed Company situated in Bengaluru. I have an enriching knowledge and experience in Corporate & Securities Laws, Finance and Management and is actively engaged in Company Law, SEBI LODR Compliances.

I am a Qualified Member of Independent Director's Data-bank, - **IDDB-PA-202306-047463** and can be appointed as Independent Director, Alternate Director and Women Director on BOD of Listed corporate entities.

I am a transformational professional with around 5 years plus of extensive experience in Internal Control and Corporate Compliance. Colossal experience in Client Relationship Management, Stakeholder Engagement and Change Management. Carrying strong analytical & problem-solving abilities along with Time Management and Leadership Skills. I believe I am a persevering and deft professional with an insatiable drive for success.

I want to excel in the world of capital market & corporate governance and be an asset for an organization and to work towards a mutual progressive growth by implementing skills and knowledge garnered so far, for an organization that recognizes and strives for the same.

I believe an Independent Director brings an impartial and independent judgment to the company. An independent director is a non-executive director of a company who helps the company in improving corporate credibility and governance.

E-mail: [malaagarwal1610@gmail.com](mailto:malaagarwal1610@gmail.com)

Contact +91-9008131627