

Date: September 20, 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 SEBI LODR Regulations, 2015, the members of the Company in the 35th Annual General Meeting have considered and approved regularization of appointment of Mrs. Mala Poddar as an Independent Director of the Company for a term of five years, without being liable to retire by rotation. The beginning of the said term of five years to be reckoned from 24th July, 2024.

Request you to take this on record.

Thanking you,

Yours faithfully,

For **Advance Lifestyles Limited,**

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

Place: Mumbai