

To
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: BSE: SCRIP CODE: 521048

Dear Sir/Madam,

Subject: Intimation for Resignation of Mr. Sundeep Agarwal (DIN: 03168111), Managing Director of the Company in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 Mr. Sundeep Agarwal (DIN: 03168111) has resigned from the position of the Managing Director of the Company with effect from January 27, 2025. The Board of Directors of the Company appreciates her valuable contribution and support during his term as the Director of the Company.

Further, the information required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is attached as Annexure-A

Request you to take the above on your records.

For **Advance Lifestyles Limited,**

Jyoti Laxman Bambade
(Director)
DIN: 07895116

Date: January 27, 2025

Place: Mumbai

Information required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment / Cessation (as applicable) & term of Appointment	January 27, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

January 27th, 2025

From,
Sundeep Agarwal
DIN Number: 03168111
C-201, Sanskar Apartments,
Satellite, Ahmedabad 380 015, India

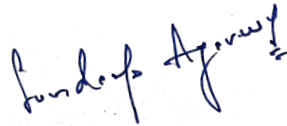
To,
The Board of Directors,
Advance Lifestyles Limited,
Electric Mansion, 1st Floor, west Wing,
Appasaheb Marathe Marg, Prabhadevi,
Mumbai 400 025, India

Dear Sir/Madam,

I am writing to formally resign from my position as a Director of **Advance Lifestyles Limited**, effective immediately, due to my other professional commitments that require my full attention. After careful consideration, I have concluded that it is in the best interest of the Company and myself to step down from my directorial duties.

I kindly request that you accept my resignation and initiate the necessary processes to inform the Registrar of Companies, Gujarat, and any other relevant authorities, as required by law, to complete all requisite formalities at the earliest. I would like to express my sincere gratitude for the opportunity to serve as a Director of the Company.

Yours faithfully,



Sundeep Agarwal