

# 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: 26.06.2024

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 **26<sup>th</sup> June 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,  
Dalal Street,  
Fort. Mumbai - 400 001.

Dear Sir,

**REG: OUTCOME OF THE BOARD MEETING HELD ON 26<sup>TH</sup> JUNE 2024**

We are pleased to inform you that the meeting of the Board of Directors was held on Wednesday 26<sup>th</sup> June 2024 at Registered Office of Company at 35-B, Khatau Bldg., 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai - 400 001 at 04.00 P.M. The Board of Directors considered/approved the following:

- Re-appointment of Mr. Hemang Bhatt, as Managing Director of the Company for a further period of 5 years i.e. from July 01, 2024, to June 30, 2029, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Hemang Bhatt is hereby enclosed 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.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Key Managerial Personnel, (Managing Director).

IN RESPECT OF MR. HEMANG BHATT

Disclosure requirement Details	Disclosure requirement Details
a) Reason for change	The present term of Mr. Hemang Bhatt Managing Director ends on 30 <sup>th</sup> June 2024. He has been re-appointed for a Further term.
b) Date of appointment & term of appointment	Mr. Hemang Bhatt has been re-appointed as Managing Director at the meeting of the Board of Directors of the Company held today (26 <sup>th</sup> June 2024). The term of re-appointment is from July 01, 2024, to June 30, 2029, subject to approval of shareholders at the ensuing General Meeting of the Company.
C) Brief Profile	Mr. Hemang Bhatt is Graduate in Commerce and has more than 15 years of experience in Food & Beverage business. He is responsible for overall planning & management of our Company.
d) Disclosure of Relationship between Directors	None of the existing Directors are related to Mr. Hemang Bhatt

For HAS LIFESTYLE LIMITED

*Niru Kanodia*

NIRU KANODIA  
DIRECTOR  
(DIN: 02651444)

