

# 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  
CIN No. : L74999MH2006PLC166307

**Date: 09.07.2024**

To  
Listing Compliance Department.  
Bombay Stock Exchange Limited  
BSE SME ITP, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sir,

**SCRIP CODE: - 780014**

**Sub: Intimation pursuant to Regulation No. 30(6) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation No. 30(6) and Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that at the Board Meeting held on Thursday 04<sup>th</sup> July 2024, the Company has considered and approved resignation of Mr. Kapil Agrawal as Independent Director of the Company, with effect from close of business hours on 05th July, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Kapil Agrawal during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Kapil Agrawal is enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

For HAS LIFESTYLE LIMITED

*Niru Kanodia*

NIRU KANODIA  
DIRECTOR  
(DIN: 02651444)





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Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No	Disclosure Requirement	Details
1.	Reason for Resignation	Resignation of Mr. Kapil Agrawal as an Independent Director of the Company with effect from close of business hours on 05th July 2024
2.	Date of appointment/cessation & term of appointment	Close of business hours on 05th July 2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Resignation Letter
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Kindly take on your record.

Thanking You.

Yours truly,

For HAS LIFESTYLE LIMITED

*Niru Kanodia*

NIRU KANODIA  
DIRECTOR  
(DIN: 02651444)



RESIGNATION LETTER

DATE: 04<sup>th</sup> July 2024

TO,  
THE BOARD OF DIRECTORS  
HAS LIFESTYLE LIMITED  
35-B, KHATAU BUILDING, 2<sup>ND</sup> FLOOR,  
ALKESH DINESH MODI MARG,  
FORT, MUMBAI 400001

SUBJECT: RESIGNATION FROM THE POST OF NON- EXECUTIVE INDEPENDENT DIRECTOR

Dear All,

I was appointed as an Independent Director of HAS Lifestyle Limited (the Company) I hereby resign, due to cessation of the term, from the post of Non-Executive Independent Director of the Company. I request the Board of Directors to relieve me from the duties of 'Non-Executive Independent Director' with effect from the close of business hours on July 5, 2024, and arrange to submit all necessary forms with the concerned authorities.

In addition, I will also be stepping down as a Chairman of the Audit Committee and the Nomination & Remuneration Committee.

Thank you for the opportunity to serve on the Board. It has been an honor to contribute to the Company's growth and success over the past years. I extend my best wishes to the Company for its continued success in the future.

Thanking You,

Yours Faithfully



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KAPIL AGRAWAL  
DIN: 06916751