

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: Reply to your query received via email dated July 18, 2024 with respect to additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

This is in reference to your email dated July 18, 2024 requesting additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Our explanation is mentioned below.

In continuation with our intimation filed on the stock exchange on July 16, 2024, the Company has received a resignation letter from Ms. Usha Harsukhbhai Muliya (DIN: 08357734), Independent Director of the Company on **July 16, 2024**. Accordingly, as per Regulation 30 of SEBI (LODR) Regulations, 2015 the Company had intimated the same to the stock exchange within 24 hours from the date on which company has received the resignation letter.

Please acknowledge and record the above clarification. We remain at your disposal to provide any additional details or clarification you may need.

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

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

**Place:** Mumbai  
**Date:** July 19, 2024