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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. : L74999MH2006PLC166037

Date: 04.07.2024

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

Scrip Code: 780014

Sub: Revised Submission of outcome of the Board Meeting

This is to inform you that on 04th July 2024, we had intimated to the Stock Exchange, outcome of Board Meeting ("outcome") dated 04th July 2024 in which the board inter-alia approved resignation of Mr. Kapil Agarwal (DIN: 06916751), as Independent Director of the Company. However, due to an inadvertent typographical error the name of Independent Director was mentioned as Mr. Kamlesh Kharade, (DIN: 03589665) Independent Director in outcome. In this regard shareholders and all other stakeholders of the Company are requested that name of the Independent Director as mentioned in the outcome to be read as Mr. Kapil Agarwal (DIN: 06916751), instead Mr. Kamlesh Kharade, (DIN: 03589665). All other details given in the outcome shall remain unchanged.

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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CIN No. : L74999MH2006PLC166307

Date: 04.07.2024

To,
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 04th JULY, 2024

We are pleased to inform you that the meeting of the Board of Directors was held on **Thursday, 04th July 2024** at Registered Office of Company at 35-B, Khatau Bldg., 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai - 400 001 at 03:00 P.M. The Board of Directors considered/approved the following:

- Appointment of Mr. Ravi Indrakumar Gupta (DIN: 03175416) as Additional Non- Executive Independent Director of the Company with effect from 05.07.2024.
- Resignation of Mr. Kamlesh Kharade (DIN: 03589665) as Independent Director of the Company with effect from 05.07.2024

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

The Meeting commenced at 03:00 P.M and was concluded by 04:00 P.M on the same day.

Yours sincerely,

FOR HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)





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Details pertaining to Appointment of Mr. Ravi Indrakumar Gupta as Additional Non- Executive Independent Director are as follows:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as Additional Non-Executive Independent Director of the Company for a term of 5 years with effect from July 05, 2024, subject to approval of the shareholders. This is his first term.
3.	Brief Profile (in case of appointment)	<p>Mr Ravi Indrakumar Gupta holds a bachelor's degree in commerce from Mumbai University. From the age of 21, he embarked on a journey to carve out a niche in the market while expanding the family business. In 2005, he ventured into the education sector focusing on Animation and Visual Effects, leveraging his entrepreneurial skills and innovative ideas. Through pioneering marketing tactics and exceptional business leadership, he successfully established over 10 training centres across India.</p> <p>Currently serving as the CEO of Frameboxx Animation and Visual Effects, Ravi Gupta continues to apply his financial acumen and strategic vision to propel the company forward. His active engagement in the industry ensures he remains at the forefront of technological advancements and business opportunities, cementing his pivotal role in the Animation and VFX sector.</p>

4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravi Indrakumar Gupta is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ravi Indrakumar Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)

