

# 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: 28.08.2024**

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) read with Schedule III, Part A, Para A of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held on Wednesday 28<sup>th</sup> August 2024, has considered and approved the appointment of Mr. Sagar Rajesh Shah (DIN: 10727721) as Additional Non-Executive Independent Director of the Company for a term of 5 years with effect from 28<sup>th</sup> August 2024, subject to approval of the shareholders. This will be his first term.

In addition, he will also be a Member of the Audit Committee and the Nomination & Remuneration Committee.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given 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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CIN No. : L74999MH2006PLC166037

**ANNEXURE 'A'**

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 August 28, 2024, subject to approval of the shareholders. This is his first term.
3.	Brief Profile (in case of appointment)	Mr. Sagar Rajesh Shah holds a bachelor's degree in sports management and is currently part of the marketing team at Star Sports. His deep passion for football, both as a fan and a player, has driven him to complete multiple certification courses from UEFA. His background combines academic knowledge, professional experience, and a genuine love for the sport, making him a dedicated and dynamic professional in the field of sports marketing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sagar Rajesh Shah 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. Sagar Rajesh Shah 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: 02651A444)**

