

**Date: January 28, 2025**

To  
The Manager  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**REF: BSE: SCRIP CODE: 521048**

Dear Sir/Madam,

**Subject: Intimation for Resignation of Independent Director in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Ms. Reet Kamal Keswani (DIN: 07614653) has stepped down from the position of the Independent Director of the Company with effect from January 27, 2025. The Board of Directors of the Company appreciates her valuable contribution and support during his term as the Director of the Company.

Further, the information required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is attached as Annexure-A

Request you to take the above on your records.

For **Advance Lifestyles Limited,**

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**Jyoti Laxman Bambade**  
(Director)  
DIN: 07895116

**Information required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment / Cessation (as applicable) & term of Appointment	January 27, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director – Ms. Reet Kamal Keswani</b>		
5	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, if any.	Other than Advance Lifestyles Limited she does not hold directorship in any other Company.
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.	Ms. Reet Kamal Keswani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 27/01/2025

To,  
The Board of Directors  
ADVANCE LIFESTYLES LIMITED  
MUMBAI.

From,  
Reet Kamal Keswani  
B/501, Perna Shikhar Apartment,  
Nr Bodakdev Fire Station,  
Bodakdev, Ahmedabad - 380054  
DIN - 07614653

Dear Sirs,

**Sub: Resignation from the post of Independent Director of ADVANCE LIFESTYLES LIMITED.**

I am an Independent Director of this Company since 2016.

I would like to inform the board that I do not intend to continue as an Independent Director of the company, for personal reasons.

Please consider this letter as my RESIGNATION and approve it, with immediate effect.

I would also request you to make necessary compliances under the provisions of the Companies Act, 2013 as also under the SEBI / BSE Directives under the SEBI (LODR) Regulations, 2015 and other applicable statutes and inform me immediately of such compliances.

Thanking you.

Reet  
Kamal  
Keswani

Digitally signed  
by Reet Kamal  
Keswani  
Date: 2025.01.28  
14:11:41 +05'30'

**(Reet Kamal Keswani)**  
**DIN - 07614653**