

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: 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: 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 04th 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, disclosure with regard to change in Director is given herein under:

Sr. No	Disclosure Requirement	Details
1.	Reason for Resignation	Resignation due to Cessation of the term as Independent Director. Mr. Kapil Agrawal has expressed his intention to resign as an Independent Director of the Company with effect from close of business hours on 05 th July 2024
2.	Date of Resignation	05.07.2024

Further, the Company has received confirmation from Mr. Kapil Agrawal that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 04th July 2024. The said confirmation received is enclosed herewith.

Kindly take on your record.

Thanking You.

Yours truly,

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA

DIRECTOR

(DIN: 02651444)



RESIGNATION LETTER

DATE: 04th July 2024

TO,
THE BOARD OF DIRECTORS
HAS LIFESTYLE LIMITED
35-B, KHATAU BUILDING, 2ND 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



KAPIL AGRAWAL
DIN: 06916751