

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. Usha Harsukhbhai Muliya (DIN: 08357734) has stepped down from the position of the Independent Director of the Company with effect from May 10, 2024. The Board of Directors of the Company appreciates her valuable contribution and support during her 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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**Neha Anil Desai**  
**(Company Secretary & Compliance Officer)**  
**M. No. - A66078**

**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**

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment / Cessation (as applicable) & term of Appointment	May 10, 2024
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. Usha Harsukhbhai Muliya</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. Usha Harsukhbhai Muliya has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**ADVANCE LIFESTYLES LIMITED**

CIN: L45309MH1988PLC268437

Regd. Office: 2<sup>nd</sup> Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph: 022-4231 9900

Website: [www.advance.net.in](http://www.advance.net.in) e-mail id: [cs.advancelifestyles@gmail.com](mailto:cs.advancelifestyles@gmail.com)

Date: 15.07.2024

To,  
The Board of Directors,  
**Advance Lifestyles Limited**  
2Nd Floor, West Wing Electric Mansion  
Appasaheb Marathe Marg Worli,  
Mumbai, Maharashtra, India, 400025

**Subject: Resignation from the position of Independent Director**

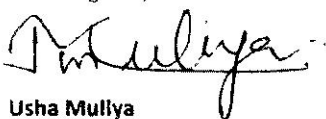
Dear Sir/Madam,

I hereby inform that due to my professional and personal commitments, I tender my resignation from the Board of the company as an Independent Director effective from 10<sup>th</sup> May, 2024. I had verbally mentioned earlier that I will be providing my resignation letter to the company, which I do so now. My resignation shall be effective from 10<sup>th</sup> May, 2024

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed board members for their continuous support and guidance.

Thanking You,



**Usha Mulliya**  
**DIN: 08357734**

PS.: Kindly acknowledge the receipt of this letter.

Received on date: 16/07/2024

Signature:

