

**Date:** February 11, 2025

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

**REF: COMPANY CODE NO. 521048**

**ISIN: INE900E01015**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI LODR 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 you that:

1. Mr. Aditya Soni was appointed as an Additional Independent Director of the Company with effect from February 11, 2025.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

**For Advance Lifestyles Limited,**

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

**Place:** Mumbai

**ANNEXURE-A**

Details of Mr. Aditya Soni (DIN- 08998880) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

| Sr. No. | Disclosure Requirement  | Details  |
|---------|---|--|
| 1.      | Name  | Mr. Aditya Soni  |
| 2.      | Designation   | Additional Independent Director  |
| 3.      | Reason for Change viz. appointment, resignation, removal, death or otherwise  | Appointment  |
| 4.      | Date of Appointment / Cessation (as applicable) & term of Appointment   | February 11, 2025  |
| 5.      | Brief profile (in case of appointment)  | Attached   |
| 6.      | Disclosure of relationships between Directors (in case of appointment of a director)  | Not Applicable   |
| 7.      | Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.    | Not Applicable   |
| 8.      | Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority | To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority. |

# ADITYA SONI & CO.

(Peer Reviewed – Company Secretaries Firm and Independent Director)

Address: Office No. 32/A, Bldg No. 2  
Ostwal Ornate Jesal Park, Opp. Jain Mandir,  
Near Rly. Stn. Bhayander East – 401105  
[www.csadityasoni.com](http://www.csadityasoni.com)

CS Aditya Soni  
[FCS, LL.B, B.Com.]  
7738038581  
[csadityasoni@gmail.com](mailto:csadityasoni@gmail.com)

Our firm is consisting of professional consultants from the fields of Company Secretary, Legal and Compliance Management. We have a combined extensive corporate experience, including banking experience.

Our firm is committed to provide service par excellence to the utmost satisfaction of its clientele. We make it our business to understand client needs and concerns to provide viable and flexible solutions. We work in tandem with our clients to achieve their business goals.

Our team of dedicated professionals with extensive experience across a broad range of disciplines ensures that we offer feasible business solutions with the aim of maximizing value to our clients.

## OUR MISSION

### ADITYA SONI & COMPANY

It is our endeavour to draw on our combined professional capabilities and experience to continually add value to our clients' business.

## KEY STRENGTHS

Professional team committed to deliver



Client-oriented approach



Value-added services and solutions



Independent Director of Various Companies since 2022 of Pvt Ltd and Listed Companies



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- ✦ *Incorporation of Private, Public, Section 8 Companies.*
- ✦ *Formation of Limited Liability Partnership firms*
- ✦ *Formation of Trust and Nidhi Company*
- ✦ *Preparation of Minutes of Board Meetings & General Meetings*
- ✦ *Certification of various forms like DIR-3, DIR-3KYC, INC-22A etc.*
- ✦ *Conversion of Private Limited company into public limited company & vice versa*
- ✦ *Charges: Creation, Modification & Satisfaction Issue of ROC Search Report,*
- ✦ *Digital Signature Certificates.*
- ✦ *Compliances for: Change of Registered Office, Change in Management, Allotment of shares, increase in Authorized Capital, Auditor appointment, Change in Objects of the Company etc.*
- ✦ *Maintenance of Secretarial Records required under the Companies Act, 2013 like statutory register, share certificates, transfer of shares, etc. Certification of Annual Returns – Companies*
- ✦ *Bank Project Reports for new limits and enhancement of limits*
- ✦ *Appearance before NCLT for Company Law Matters*
- ✦ *Issue of MGT-8 Certificate*
- ✦ *Annual Compliance of Companies and LLPs.*
- ✦ *Preparation & filing of various form & returns with the ROC/MCA Portal under e-filing.*
- ✦ *Consultancy Services and Legal Opinions on various legal provisions*
- ✦ *Drafting of Agreements & Contracts, Bonus Issues and Buy Back of Shares*
- ✦ *XBRL Preparations and Filing with MCA*
- ✦ *Any other work relating to compliance with the Companies Act, ROC procedures, etc.*



Partner in  
**Compliance**

**CS Aditya Soni**

Chairman of Bhayander Chapter of ICSI

{For the year 2022-23}