

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: Additional clarification for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated July 16, 2024 and July 19, 2024.**

In continuation with our intimation filed on the stock exchange on July 16, 2024 and July 19, 2024, we hereby further inform you that Ms. Usha Harsukhbhai Muliya (DIN: 08357734), Independent Director of the Company has been verbally indicating her intent to resign since May 2024. However, her formal resignation letter was only submitted to the Company and received on July 16, 2024.

Given that the Company had not received any formal written communication and had only received verbal tentative indications of her resignation, the Company was uncertain as to whether the resignation should be reported under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequently, the Company awaited the official resignation letter, which was received on July 16, 2024, and subsequently complied with Regulation 30 of the SEBI (LODR) Regulations, 2015, and other applicable laws and regulations.

Request you to take note of the above clarification on record.

For **Advance Lifestyles Limited**,

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**Neha Anil Desai**  
**(Company Secretary & Compliance Officer)**  
**M. No. - A66078**

**Place:** Mumbai  
**Date:** July 19, 2024