

22nd June 2022

To Listing Compliances **BSE Limited** P. J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code : 512149 Scrip Id : AVANCE

Sub: Request to update Corporate Information Tab

Dear Sir/Ma'am,

With reference to the above cited subject, please find the following details to update corporate Information Tab:

1. <u>Under Board of Directors Tab:</u>

Kindly remove name of Ms. Deepa Garg and enter name of Ms. Sneha Srivastava as Company Secretary & Compliance Officer.

2. <u>Under Registered Office Address Tab:</u>

- a) Remove the existing Registered Office address and insert new Registered Office address as:
 - Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai 400 004.
- b) Remove the existing Tel No. and insert the New Tel No. 9594988351.

3. <u>Under Secretarial Auditors Details Tab:</u>

Kindly remove name of the Secretarial Audit Firm.

We hereby request you to do the needful at the earliest.

For Avance Technologies Limited

Srikrishna Bhamidipati Managing Director DIN:02083384