

**HANMAN FIT LIMITED**

(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)  
702 CONCORD CHS LTD.,JVPD SCHEME PLOT NO.1,N.S.ROAD VILE PARLE [W]  
MUMBAI,MH 400056 IN  
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,  
Email Id:hanmancs27@gmail.com

Date: 14<sup>th</sup> May, 2024

**The Listing Manager  
Department of corporate  
servicesBombay Stock  
Exchange Limited  
P.J.Towers, Dalal Street  
Mumbai-400 001.**

Dear Sir/Madam,

Sub: Hanman Fit Limited - Appointment of M/s B L DASHARDA & ASSOCIATES,  
CharteredAccountants as the Statutory Auditors of the Company

Ref: Scrip Code: 538731

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on Tuesday, 14<sup>th</sup> May, 2024 at registered office of the company appointed M/s B L DASHARDA & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company with immediate effect.

Kindly take above information on your record and oblige.

Thanking you,

**For Hanman Fit Limited**

**Mr. Divesh Koli  
Director  
06620482**

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**ANNEXURE I**

Appointment of M/s B L DASHARDA & ASSOCIATES as the Statutory Auditors of the company. This appointment shall be ratified in AGM of the Company

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Reason for Appointment	Due to resignation of M/s Jain Anil & Associates, Statutory Auditors of the Company
2.	Date of Appointment	14/05/2024
3.	Brief Profile	M/s B.L Dasharda & Associates, Chartered Accountants are peer reviewed firm who are in this field for a significant amount of time.
4.	Disclosure of relationships between directors.	M/s B.L Dasharda & Associates, Chartered Accountants, are not related to any of the directors or promoters of the company

**For Hanman Fit Limited**

**Mr. Divesh Koli**  
**Director**  
**06620482**