



11th June 2022

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

Scrip Code : 512149
Scrip ID : AVANCE

Sub: Details of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the half year ended on 31st March 2022 in the format prescribed under relevant Accounting Standards.

You are requested to take note of the above.

Thanking you,

For Avance Technologies Limited

SRIKRISHNA
SRIVENKATESWARACH
BHAMIDIPATI

Srikrishna Bhamidipati
Managing Director
DIN: 02083384



Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions:

As per AS 18 "Related Party Disclosures", related parties for the half year ended on 31st March 2022 are disclosed below:

A. Directors and Key Management Personnel:

Sr. No	Name	Designation
1.	Mr. Srikrishna Bhamidipati	Chairman & Managing Director
2.	Mr. Vasant Bhoir	Non-Executive Director
3.	Mr. Deepak Mane	Non-Executive Director
4.	Mr. Akshay Nawale	Independent Director
5.	Mrs. Shakila Makandar	Independent Director
6.	Mr. Sanjay Devlekar	Independent Director
7.	Mr. Vijay Purohit	Chief Finance Officer
8.	Ms. Deepa Garg	Company Secretary & Compliance Officer

B. Relative of Key Management Personnel: N.A.

C. Transaction with Related Parties:

i. Transactions with related parties for the half year ended 31st March 2022:

Particulars	Key Management Personnel	Relatives of Key Management	Total (Rs. in lakhs)
NIL			

ii. Balance outstanding on 31st March 2022:

Particulars	Key Management Personnel	Relatives of Key Management	Total (Rs. in lakhs)
NIL			

For Avance Technologies Limited

SRIKRISHNA
SRIVENKATESWAR
CH BHAMIDIPATI

Digitally signed by SRIKRISHNA SRIVENKATESWAR CH BHAMIDIPATI
DN: cn=SRIKRISHNA SRIVENKATESWAR CH BHAMIDIPATI, o=AVANCE TECHNOLOGIES LIMITED, ou=AVANCE TECHNOLOGIES LIMITED, email=SRIKRISHNA.SRIVENKATESWAR@AVANCEINDIA.COM, c=IN

Srikrishna Bhamidipati
Managing Director
DIN: 02083384

Date: 11th June 2022
Place: Mumbai

Avance Technologies Limited

Reg. Off: Office No. 7, 5th Floor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai - 400002. **Phone No.:** +919594988351

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