

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: 14.05.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 538731

Sub: Outcome of Board Meeting

This is to inform that the board met today, 14.05.2024 at 1:00 P.M. and the meeting concluded at 1:30 P.M to discuss the following

1. To discuss the resignation of M/s Jain Anil & Associated which was received yesterday
2. To Appoint M/s B L DASHARDA & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company

This is for your information and records.

Thanking you,

Yours faithfully,

For **HANMAN FIT LIMITED**

DIVESH SHANTARAM KOLI
DIN: 06620482
DIRECTOR