

June 21, 2022



To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

Sub: Outcome of Board Meeting held on June 21, 2022

Dear Sir/Madam,

Pursuant to the **Regulation 30** read with **Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the Board of Directors of the company in their meeting held today i.e on June 21,2022 has considered and approved following matters:

1. Acceptance of resignation given by **Ms. Deepa Garg (M. No. A58784)**, Company Secretary & Compliance Officer of the Company w.e.f **June 20, 2022**,
2. Appointment of **Ms. Sneha Shrivastava (M. No. A36145)**, as the Company Secretary and Compliance Officer of the Company with effect from **June 21 ,2022**.

In this regard, Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith for your perusal.

The Board Meeting commenced at 3.30 p.m. and concluded at 4.00 p.m.

You are requested to take the above cited information on your records.

For Avance Technologies Limited


Srikrishna Bhamidipati
Managing Director
DIN: 02083384



Avance Technologies Limited

CIN: L51900MH1985PLC035210

Reg. Off: Office No. 226/227, Majestic Centre, Second Floor, 144 Opera House, Mumbai – 400 004.

Phone No.: +91 9594988351

Email: info@avance.in / avancetechnologiesltd@gmail.com

Website: www.avance.in

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To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 512149
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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIRICFD/CMD/4/2015 dated September 09, 2015, as mentioned hereunder:

1. Resignation of Ms. Deepa Garg (M. No. A58784), Company Secretary & Compliance Officer of the Company:

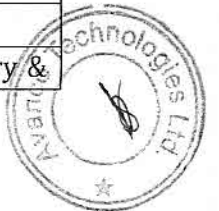
| Sr. No. | Particulars | Details |
|---------|---|--------------------------|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | Better Future Prospects. |
| 2. | Date of cessation | June 20, 2022. |

2. Appointment of Ms. Sneha Shrivastava (M. No. A36145), a qualified Company Secretary as the Compliance officer of the Company:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Sneha Shrivastava has been appointed as the Company Secretary and Compliance Officer of the Company. |
| 2. | Date of appointment/cessation (as applicable) and | June 21, 2022 |
| 3. | Term of appointment | N.A. |
| 4. | Brief Profile (in case of appointment) | Ms. Sneha is a qualified Company Secretary & |

Avance Technologies Limited
CIN: L51900MH1985PLC035210

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|----|--|---|
| | | Member of ICSI. She is skilled in SEBI Regulations, The Companies Act, 2013, and other laws to ensure overall compliance of the Company. She has vast experience of working with Reputed Organisations. |
| 5. | Disclosure of relationship Directors (in case of appointment Director) | Not Applicable |

This is for the information of the Exchange and Members thereof.

Kindly take the same on your record.

Thanking you.

For Avance Technologies Limited




Srikrishna Bhamidipati
Managing Director
DIN: 02083384