

14.10.2019

The Manager,
Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub: Intimation u/s 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 521048 (ISIN- INE900E01015)

As required under the above stated LODR Regulations, we inform that at the Meeting/s of the Nomination & Remuneration Committee of Directors and Board of Directors held on 4th September, 2019 at Mumbai, the N&R Committee and Board of Directors had authorized **Shri S D Vyas**, Director & Member of the Committee to scrutinize various applications / CVs etc. of candidate/s and select suitable Candidate/s for the Post of COMPANY SECRETARY and CHIEF FINANCIAL OFFICER (CFO) of the Company, and appoint the right Candidate, subject to ratification by Board of Directors at their subsequent meeting.

Accordingly intimation is being given that **Ms. Shobha G Jadhav**, a Qualified Company Secretary and a Member of the Institute of Company Secretaries of India is selected and she has been appointed as **Company Secretary** and **Compliance Officer** under the SEBI (LODR) Regulations, 2015 of the Company with effect from **14.10.2019**.

This may be treated as Compliance of Clause 30 and all other applicable Clauses of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For **ADVANCE LIFESTYLES LIMITED**,


DIRECTOR