

9th March, 2022

The Manager,  
Corp. Relations Department,  
BSE Limited  
P J Towers, Fort, Mumbai -400 001

Dear Sir,

Sub: Disclosure of information under Clause 30 of the SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code- 521048

Further to our letter dated 8th March, 2022, this is to inform that the Board of Directors, vide a Resolution by Circulation, have accepted and approved, today, the resignation offered by Shri Pradeep Phulchand Agarwal, Director and Chairman of the Company.

The re-constitution of Committees, in which he was Member/Chairman, will take place soon and shall be intimated, when done.

We hope this meets with the requirements of Clause 30 and other applicable provisions of SEBI (LODR) Regulations, 2015 and also Code of Conduct of the Company, framed under SEBI (PIT) Regulations, 2015.

This is for your kind information and dissemination.

Thanking you,  
Yours faithfully,

For Advance Lifestyles Limited

(SUNDEEP AGARWAL)  
MANAGING DIRECTOR



Copy to : Company Secretary & Compliance Officer,  
Advance Lifestyles Limited.Mumbai.

**ADVANCE LIFESTYLES LIMITED**

CIN : L45309GJ1988PLC011139

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