

May 27, 2025

To,  
The Manager  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**REF: COMPANY CODE NO. 521048**

**ISIN: INE900E01015**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Advance Lifestyles Limited ("the Company") in the Board Meeting held on May 27, 2025, considered and approved the appointment of Mr. Vikas Gangwal (Membership number A62314) as the Company Secretary and Compliance Officer of the Company w.e.f. 1st June 2025.

Requisite details as per SEBI Master Circular CIR/CFD/CMD/4/2015 are enclosed in Annexure A.

The Board Meeting commenced at 04.00 P.M. (IST) and concluded at 04.45 P.M. (IST).

Request you to kindly take note of the same in your records and oblige.

For and on the behalf of  
**Advance Lifestyles Limited,**

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**Jyoti Laxman Bambade**  
**Director**  
**DIN: 07895116**

### **Annexure A**

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

| <b>Sr. No</b> | <b>Particulars</b>                                                                                 | <b>Details</b>                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.            | Name of the Company Secretary ;                                                                    | Mr. Vikas Gangwal                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2.            | Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise</del> | Appointment of Mr. Vikas Gangwal as Company Secretary and Compliance Officer                                                                                                                                                                                                                                                                                                                                                 |
| 3.            | Date of appointment/ <del>cessation</del> & term of appointment;                                   | June 01, 2025<br><br>The term of appointment : same as KMP's                                                                                                                                                                                                                                                                                                                                                                 |
| 4.            | Brief Profile;                                                                                     | Mr. Vikas Gangwal is a qualified Company Secretary with a robust background in corporate laws and compliance. He has extensive experience in managing company secretarial work, including handling Board meetings, statutory filings, FEMA, IBC and other regulatory framework. His practical knowledge and professional approach are expected to contribute positively to the company's compliance and governance framework |
| 5.            | Disclosure of relationships between Directors.                                                     | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                               |
| 6.            | Shareholding in the Company, if any                                                                | NIL                                                                                                                                                                                                                                                                                                                                                                                                                          |