

May 28, 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: Clarification regarding typographical error in the Annexure of intimation for appointment of Secretarial Auditor

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

Dear Sir/Madam,

This is with reference to our letter dated 27th May 2025 regarding the intimation of appointment of the Secretarial Auditor of the Company as approved by the Board of Directors in their Board Meeting held on 27th May 2025 for a period of 5 years from FY 2025-26 till FY 2029-30.

We wish to bring to your kind attention that due to an inadvertent typographical error in the Annexure attached to the aforesaid letter, the “**Date of Appointment / Term of appointment**” column mentioned the term as “**FY 2024-25 to FY 2029-30**” instead of the correct term “**FY 2025-26 to FY 2029-30**”.

We request you to kindly take the above correction on record and treat the corrected period as the valid term of appointment for the Secretarial Auditor as mentioned under Annexure A as per SEBI Master Circular CIR/CFD/CMD/4/2015.

Please note that the resolution relating to the appointment of M/s Pooja Gala & Associates as the Secretarial Auditor of the Company will be proposed to the Shareholders of the Company for their approval at the ensuing Annual General Meeting ('AGM') of the Company to be held in FY 2025-26.

We regret the inconvenience caused and request you to consider this as an official clarification and rectification to our earlier communication.

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.

Thanking you,
For and on the behalf of
Advance Lifestyles Limited,

Jyoti Laxman Bambade
Director
DIN: 07895116

ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph: 022-4231 9900

Website: www.advance.net.in E-mail id: cs.advancelifestyles@gmail.com

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

Sr. No	Particulars	Details
1.	Name of the Secretarial Auditor;	M/s. Pooja Gala & Associates (Peer Review No: 5760/2024)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has approved the appointment of M/s Pooja Gala & Associates, Company Secretaries, as Secretarial Auditors, subject to the approval of shareholders at the ensuing Annual General Meeting, for 5 (five) consecutive years
3.	Date of appointment/ cessation & term of appointment;	May 27, 2025 The term of appointment shall be for 5 years from F.Y. 2025-26 till FY 2029-30 subject to the approval of Members in the general meeting.
4.	Brief Profile;	Pooja Gala & Associates is a reputed firm of Practising Company Secretaries offering expert advisory and compliance services in the field of Corporate Laws, Secretarial Audits, and Governance. The firm provides a wide array of services including company incorporations, secretarial audits, ROC filings, FEMA compliance, corporate governance advisory, and due diligence The firm is peer-reviewed (Peer Review Number: 5760/2024), reflecting its adherence to the quality benchmarks set by the Institute of Company Secretaries of India (ICSI).
5.	Disclosure of relationships between Directors.	Not Applicable

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