



05th September, 2019

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

Sub: Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, disclosures pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:-

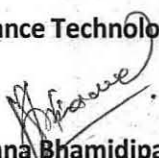
1. Appointment of Mr. Sanjay Devlekar as an Independent Director of the Company:

Sr. No.	Particular	Details
1	Reason for Appointment	Mr. Sanjay Devlekar has vast experience in the field of Administration and Human Resource Management. His inclusion in the Board shall be beneficial for the Company.
2	Date of Appointment	05 th September, 2019
3	Term of Appointment	To hold the office upto ensuing Annual General Meeting
4	Brief Profile	Mr. Sanjay Devlekar has experience in the field of Administration and Human Resource Management.
5	Relationship between directors	None

We hereby request you to take the above on your record.

Thanking You,

For Avance Technologies Limited


Srikrishna Bhamidipati
Managing Director
DIN: 02083384



Avance Technologies Limited

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